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Articles of Amendment

Filed 3-31-93

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(Original was not "Filed Stamped")

3 pgs.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNION BANK OF FLORIDA

ED
93 MAR 31 AM 10:00
SECRETARY

1. The name of the corporation is Union Bank of Florida (the "Bank").

2. The first and second sentences of Article III of the Articles of Incorporation of the Bank are amended to read, in their entirety, as follows:

"The total number of shares authorized to be issued by the Corporation shall be 2,400,000. Such shares shall be of a single class and shall have a par value of \$2 per share."


3. This Amendment was approved on February 18, 1993, by the holders of a majority of the Bank's common stock, which is the only group of the Bank's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Union Bank of Florida has caused these Articles of Amendment to be executed on this 18th day of February, 1993.

UNION BANK OF FLORIDA

BY: 
John S. Chaperon, President

Approved by the Department of Banking and Finance this 18th day of March, 1993.

BY: 
Gerald Lewis
Comptroller of Florida