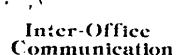
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-Articles of Amendment

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DATE:

March 31, 1993

TO:

Louise Flemming, Bureau of Corporations, Secretary of State

FROM:

David Burgess, Bureau of Financial Institutions, District II

Division of Banking

SUBJECT: UNION BANK OF FLORIDA, LAUDERHILL, FLORIDA #1001

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Please file the attached amendment to the articles of incorporation for subject bank using March 31, 1993 as the effective date.

Please make the following distribution of certified copies:

1. Return one (1) copy to:

Bureau of Financ. I Institutions: District II, Division of Banking. The Capitol, Suite 1402

2. Mail one (1) copy to:

Mr. John S. Chaperon Union Bank of Florida Post Office Box 5787 Fort Lauderdale, Florida 33310-5787

3. Mail one (1) copy to:

Federal Deposit Insurance Corporation Marquis One Tower, Suite 1200 245 Peachtree Center Avenue, N.E. Atlanta, Georgia 30303

Also attached is a check which represents payment for filing fees and certified copies. If you have any questions, please contact me at 488-0382.

DB:j...

Attachments

cc: Area Financial Manager - Miami

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ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION 93 MAR 31 AM 10:00

UNION BANK OF FLORIDA

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

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 <u>February 18</u>, 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

Chaperon, President

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

Comptroller of Florida