

F07759

INTER-OFFICE
COMMUNICATION

COMPTROLLER OF FLORIDA
DIVISION OF BANKING

DATE: *May*
~~June~~ 16, 1997

TO: Karon Beyer, Department of State
Division of Corporations - Bureau of Commercial Recording

FROM: Bruce Ricca, Licensing and Chartering *BR*

SUBJ: Name Change of Fort Brooks Bank to Colonial Bank - Bay Area
Your Number: R97000002348

Please file the attached Amendment to the Articles of Incorporation for the above-referenced bank, using *TODAY'S DATE*, as the effective date.

Please make the following distribution of certified copies:

- (1) Mail one copy to: Division of Banking
Licensing and Chartering
- (2) Mail one copy to: Federal Deposit Insurance Corporation
One Atlantic Center, Suite 1600
1201 West Peachtree Street, N.E.
Atlanta, Georgia 30309-3449
- (3) Mail one copy to: Mr. Eric J. Dyas
Miller, Hamilton, Snider & Odom
Post Office Box 46
Mobile, Alabama 36601

FILED
97 MAY 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also, attached is a check which represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 414-8066.

BR:a:articles

Attachments

cc: Bureau of Financial Institutions - District I
Tampa Area Financial Manager

4000002184894--6
-05/20/97--01049--014
***192.50 ***192.50

Name Change
LFS
5-19-97

FILED

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AMENDMENT OF
ARTICLES OF INCORPORATION
OF
FORT BROOKE BANK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

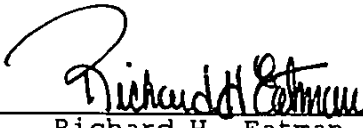
The undersigned officers of Fort Brooke Bank, Brandon, Florida ("Bank"), pursuant to authority granted to them by the Board of Directors of Bank, do hereby approve and propose to the shareholder of Bank, an amendment to Article I of the Articles of Incorporation as set out herein, and do hereby certify that on the 13th day of May 1997, the holder of all of the outstanding capital stock of Bank approved such amendment in compliance with Section 607.1006, Florida Statutes, and with the Articles of Incorporation and Bylaws of Bank. There is only one class of stock, and the holder of all of the outstanding shares of such capital stock, which was sufficient for approval, approved the amendment changing the name of the corporation to Colonial Bank-Bay Area and amending Article I of the Articles of Incorporation so that, effective as of the 16th day of May 1997, in lieu of its present language it shall read:

ARTICLE I

Name and Address

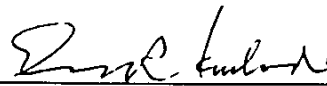
The name of the Corporation shall be Colonial Bank-Bay Area and the street address of its main office is 510 Vonderburg Drive, Brandon, Florida 33511.

By: _____


Richard H. Eatman
President

(corporate seal)

By: _____


Edmund R. Komlodi

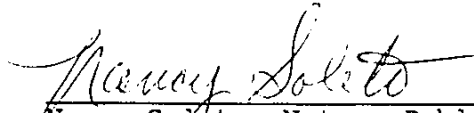
Its: Acting Secretary

ACKNOWLEDGEMENT

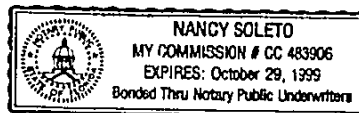
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

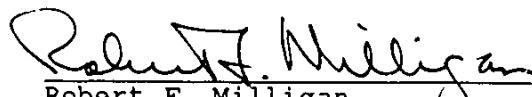
The foregoing instrument was acknowledged before me this 13th day of May 1997, by **Richard H. Eatman** as President of Fort Brooke Bank, and by **Edmund R. Komlodi** as Acting Secretary of Fort Brooke Bank. They are both personally known to me.


Nancy Soleto, Notary Public
State of Florida at Large

Commission # 483906
My Commission Expires 10/29/99



Approved by the Department of Banking and Finance this
16TH day of May 1997.


Robert F. Milligan
Comptroller of Florida