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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EB FINANCIAL HOLDING CORP.**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Thomas A. Helde, Executive Vice President, do hereby certify
(Name)

that this Resolution of the Board of Directors of EVERBANK FINANCIAL CORP

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware
(State or Country)

was adopted on April 19, 2012 withdrawing the alternate

name of EB Financial Holding Corp.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: May 8, 2012

Thomas A. Helde
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Executive Vice President
Title of person signing

CR28124 (W08)

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