

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Banking Corporation
of Lake Wales

Signature

Requested by:

Name [Signature] Date 5/23 Time 10:00

Walk-In _____ Will Pick Up _____

F59676

FILED
02 MAY 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700005598627-1-8
-05/23/02-01040-017
*****35.00 *****35.00

- ____ Art of Inc. File
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ☒ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ____ Cert. Copy
- ☒ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

RECEIVED
02 MAY 23 PM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulllette JUN 13 2002

N.C.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: AMERICAN BANKING CORPORATION OF LAKE WALES
Ref. Number: F59676

We have received your document for AMERICAN BANKING CORPORATION OF LAKE WALES and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

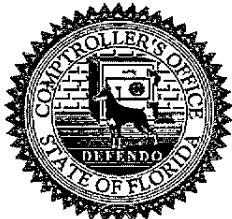
Cheryl Coulliette
Document Specialist

Letter Number: 902A0003342

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 JUN 13 AM 10:53
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

June 3, 2002

D. Andrew Hunt, Esquire
Bradley Johnson Law Firm, P.A.
225 East Park Avenue
Lake Wales, Florida 33859-1260

Re: American Banking Corporation

Dear Mr. Hunt:

Reference is made to your recent letter/fax requesting approval of the above-referenced corporate name which is a one bank holding company for American Bank and Trust of Polk County, Lake Wales, Florida.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name. Therefore, the Division of Banking will not object to the use of the above corporate name being registered to transact business in the state of Florida.

Sincerely,

Alex Hager
Director

AH:ker

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

FILED
02 MAY 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
AMERICAN BANKING CORPORATION OF LAKE WALES

1. The name of the Corporation is AMERICAN BANKING CORPORATION OF LAKE WALES.
2. Article I of the Articles of Incorporation as restated shall be amended to read as follows:

ARTICLE I. NAME. The name of this Corporation shall be AMERICAN BANKING CORPORATION
3. This Amendment to the Articles of Incorporation was recommended by the board of directors to the Corporation's shareholders on April 30, 2002.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment at a meeting held as prescribed by law on April 30, 2002, and the number of votes in favor of the Amendment was sufficient for approval.
5. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, AMERICAN BANKING CORPORATION OF LAKE WALES has caused these Articles of Amendment to be executed on this 15 day of May, 2002.

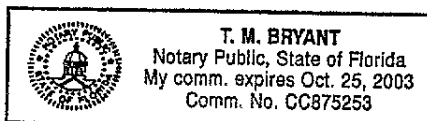
AMERICAN BANKING CORPORATION OF
LAKE WALES




WILLIAM L. SUTTON, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 15 day of May, 2002, by WILLIAM L. SUTTON, the President of American Banking Corporation of Lake Wales, a Florida banking corporation, on behalf of the corporation.




Tabitha Michelle Bryant (print name)
Notary Public
My Commission Expires: October 25, 2003