

F94883

Schrader, Johnson, Auvil & Brock, P.A.
Attorneys at Law

37837 Meridian Ave., Suite 314
Dade City, Florida 33525
Telephone (352) 567-2500
Facsimile (General) (352) 567-6813
Facsimile (Real Estate) (352) 567-0457

Please Reply To:
Post Office Box 2337
Dade City, Florida 33526-2337

Leonard H. Johnson*
Jerome G. Schrader**
Jonathan L. Auvil
P. Hutchison Brock, II
*Also Admitted in New York and Colorado
*Certified Circuit Court Mediator
**Master of Laws in Taxation; CPA
**Board Certified in Wills, Trusts & Estates

December 15, 1998

Department of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002715277--9
-12/17/98--01125--008
*****43.75 *****43.75

RE: East Coast Bank Corporation

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Amendment relative to the above referenced matter, together with a check in the amount of \$43.75 for the filing fee and certified copy.

Thank you for your kind attention to this matter.

Very truly yours,

Leonard H. Johnson
LHJ

LEONARD H. JOHNSON

LHJ/vlc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 PM 3:28

Amend.
1/22/99
LHJ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1999

LEONARD H. JOHNSON
POST OFFICE BOX 2337
DADE CITY, FL 33526-2337

SUBJECT: EAST COAST BANK CORPORATION
Ref. Number: F94883

We have received your document for EAST COAST BANK CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00000123

*Rec'd 1/15
Div. of Corp.*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
EAST COAST BANK CORPORATION

The undersigned, being the President and Secretary, respectively, of EAST COAST BANK CORPORATION, a Florida corporation, in accordance with Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by a majority vote of the shareholders of the Corporation by Written Shareholders' Consent In Lieu of Meeting dated November 13, 1998, which vote was sufficient for approval.

ARTICLE IV is amended in its entirety to read as follows:

ARTICLE IV

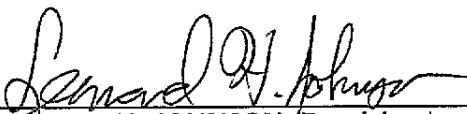
The aggregate number of shares which this corporation is authorized to issue is 750,000 shares of Common Stock, with a par value of \$75.80.

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals of this corporation this 12th day of December, 1998.

EAST COAST BANK CORPORATION

BY:



LEONARD H. JOHNSON, President

ATTEST:



LAURA M. JOHNSON, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 PM 3:28