

Inter-Office  
Communication



Comptroller of Florida  
Division of Banking

**F97773**

DATE: January 14, 1998

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-01/16/98--01087--014  
\*\*\*\*192.50 \*\*\*\*192.50

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

FROM: *John A. Pullen*  
John A. Pullen, Licensing and Chartering

SUBJECT: Amendment of Articles of Incorporation to Change the Name of  
Capital Bank to Union Planters Bank of Florida

Please file the attached articles of incorporation amendment (original and 3 copies) for the above-referenced institution, using January 19, 1998, as the effective date.

Please make the following distribution of certified copies:

(1) One copy to:

Division of Banking  
Office of Licensing and Chartering  
101 East Gaines Street  
Tallahassee, Florida 32399-0350

(2) One copy to:

Federal Deposit Insurance Corporation  
Suite 1600, One Atlantic Center  
1201 West Peachtree Street, Northeast  
Atlanta, Georgia 30309-3449

(3) One copy to:

Lisa R. Carstarphan, Esquire  
Vice President & Associate Counsel  
Capital Bank  
1221 Brickell Avenue  
Miami, Florida 33131

FILED  
98 JAN 14 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Also attached is a check, in the amount of \$192.50, which represents payment of the applicable filing fees. If you have any questions, please call me at 414-8067.

JAP:bms

cc: Federal Deposit Insurance Corporation, Atlanta, Georgia  
Bureau of Financial Institutions - District II

*Name Change*  
*LFT*  
*1-15-98*

EFFECTIVE DATE

1-19-98

*CORAPNC*

FILING 35.00  
R. AGENT  
CERT. COPY 157.50  
CUS  
OVERPAYMENT  
TOTAL 192.50

# EFFECTIVE DATE

1/19/98

ARTICLES OF AMENDMENT

OF

CAPITAL BANK

FILED

98 JAN 14 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## I.

The name of the corporation, which was organized under Chapter 607 of the Florida Statutes, is "Capital Bank" (the "Bank").

## II.

The amendment adopted effective January 19, 1998 is to amend Article I of the Articles of Incorporation of the Bank to change the name of the Bank to "UNION PLANTERS BANK OF FLORIDA," which amendment shall be effective as of the filing of these Articles of Amendment, so that, as amended, said Article I shall read as follows:

### "ARTICLE I.

The name of the corporation shall be UNION PLANTERS BANK OF FLORIDA; and its principal place of business and mailing address is 1221 Brickell Avenue, Miami, Florida 33131."

## III.

The votes cast for the amendment by the sole shareholder of the Bank were sufficient for its approval and the date of the adoption of this amendment by the sole shareholder was January 1, 1998.

IN WITNESS WHEREOF, CAPITAL BANK has caused these Articles of Amendment to be executed by its Executive Vice President, General Counsel and Corporate Secretary, its corporate seal to be affixed thereto and the foregoing to be attested by its Assistant Corporate Secretary.

This 2nd day of January, 1998.

CAPITAL BANK

[SEAL]

By: Timothy E. Kish  
Timothy E. Kish, Executive Vice President  
and General Counsel

Attest: Lisa R. Carstarphen  
Assistant Corporate Secretary

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

The foregoing Articles of Amendment were sworn to, subscribed and acknowledged before me this 2nd day of January, 1998, by Timothy E. Kish and Lisa R. Carstarphen, as Executive Vice President, General Counsel and Corporate Secretary, and Vice President and Assistant Corporate Secretary, respectively, of CAPITAL BANK, a Florida corporation, on behalf of said corporation.



MARGARET M. DORCEUS  
MY COMMISSION # CC413614 EXPIRES  
October 16, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

Margaret M. Dorceus  
Notary Public, State of Florida

Approved by the Department of Banking and Finance this 12th day of January, 1998.

Robert M. Allen  
Comptroller of Florida