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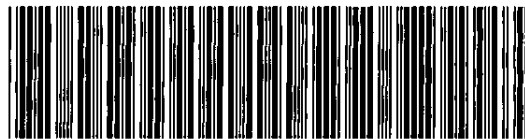
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Amend SP  
12/18



**DON B. SAXON**  
COMMISSIONER

**OFFICE OF FINANCIAL REGULATION**

December 14, 2007

**FINANCIAL SERVICES  
COMMISSION**

**JEB BUSH**  
GOVERNOR

**TOM GALLAGHER**  
CHIEF FINANCIAL OFFICER

**CHARLIE CRIST**  
ATTORNEY GENERAL

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

Ms. Susan Payne  
Corporate Filings  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle West

Subject: Amendments to Articles of Incorporation—Prosperity Bank, St. Augustine, Florida

Dear Ms. Payne:

Please file the attached article amendment and make the following distribution of certified copies:

- (1) Return one copy to:                      Office of Financial Regulation  
    Bureau of Bank Regulation  
    200 E. Gaines Street  
    Tallahassee, Florida 32399-0371
- (2) Mail one copy to:                         Mr. Randall D. Peterson  
    Executive Vice President and Chief Financial Officer  
    Prosperity Bank  
    Post Office Box 1690  
    St. Augustine, Florida 32085

Also attached are checks for filing fees and certified copies. If you have any questions, please contact me at 410-9508.

Sincerely,

David Burgess  
Financial Control Analyst  
Bureau of Bank Regulation

db

cc: Federal Deposit Insurance Corporation, Atlanta, Georgia  
Area Financial Managers, Orlando Regional Office  
Katherine G. Jones

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
PROSPERITY BANK, A STATE BANKING CORPORATION**

Pursuant to Section 658.23, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PROSPERITY BANK.
2. Article I is hereby deleted in its entirety and replaced with the following:

**ARTICLE I**

The name of the corporation shall be Prosperity Bank, and its principal office shall be at 100 Southpark Boulevard, St. Augustine, Florida 32086; provided, however, that the principal office and branch offices may be at such other location or locations as the corporation may designate from time to time in accordance with applicable Florida laws and administrative regulations.

3. The foregoing amendment was adopted on October 17, 2007, by a majority of the Board of Directors without shareholder action, and shareholder action was not required.

PROSPERITY BANK, a Florida banking  
corporation

By: 

Eddie Creamer  
Its President

The foregoing amendment is hereby approved this 14th day of December, 2007.

FLORIDA DEPARTMENT OF FINANCIAL  
SERVICES, OFFICE OF FINANCIAL  
REGULATION

By: 

Name: Linda B. Charity

Its: Director, Division of Financial Institutions