

405887

INTER-OFFICE
COMMUNICATION

ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

DATE: May 7, 1997

TO: Louise Fleming, Bureau of Corporations, Secretary of State

FROM: Donald M. Kelly, Financial Control Analyst *DMK*
Bureau of Financial Institutions, District II, Division of Banking

SUBJECT: FIRST AMERICAN BANK OF INDIAN RIVER COUNTY #879

Please file the attached amendment to the articles of incorporation for subject bank.

Please make the following distribution of certified copies:

200002177132--2
-05/13/97--01090--006
****245.00 ****245.00

1. Return one (1) copy to : Bureau of Financial Institutions
District II, Division of Banking
The Fletcher Building
101 East Gaines Street, Suite 636
2. Mail one (1) copy to: Mr. R. J. MacWilliam, President
First American Bank of Indian River County
4000 20th Street
Vero Beach, FL 32960
3. Mail two (2) copies to: Federal Reserve Bank of Atlanta
104 Marietta Street, N.W.
Atlanta, GA 30303-2713

Also attached is a check which represents payment for filing fees and certified copies. If you have any questions, please contact me at 488-0382.

DMK:jm

Attachments

cc: Area Financial Manager, West Palm Beach

FILED 35.00
RECEIVED
(4) CHECKED 210.00
TOTAL 245.00

Amend

NS

5-12-97

FILED
97 MAY -7 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOURTH AMENDMENT TO ARTICLES OF INCORPORATION OF
FIRST AMERICAN BANK OF INDIAN RIVER COUNTY**

The undersigned officers of First American Bank of Indian River County, Vero Beach, Indian River County, Florida, do hereby certify that the Board of Directors of said bank approved and proposed to the shareholders thereof an amendment of Article III of the Articles of Incorporation of said bank as set out herein and that on the 18th day of March, 1997, at the annual meeting of the shareholders called and held in compliance with the Articles of Incorporation and by-laws of said bank, at the office of the bank in Vero Beach, Indian River County, Florida, and that at said meeting 94,143 shares of the bank's 106,500 total outstanding shares of stock were represented, and that all 94,143 shares, an amount sufficient for the approval of the amendment, were cast in favor of the approval of the amendment and the following resolution authorizing an increase of authorized capital stock of one hundred six thousand, five hundred (106,500) shares at Ten Dollars (\$10.00) par value, and amending Article III of the Articles of Incorporation so that in lieu of its present language it shall read:

ARTICLE III

"The amount of capital stock authorized shall be two hundred thirteen thousand (213,000) shares of common stock at ten dollars (\$10.00) par value."

Dated this 17 day of April, 1997.

FIRST AMERICAN BANK OF INDIAN
RIVER COUNTY

By: _____

Robert J. MacWilliam, President

Sandra R. Sease
SANDRA R. SEASE

Barlene Dollins Smith
BARLENE DOLLINS SMITH

Steven C. Shackley
Steven C. Shackley, Cashier

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 17 day of April, 1997, by Robert J. MacWilliams, President, and Steven C. Shackley, Cashier, of First American Bank of Indian River County, a banking corporation of the State of Florida, on behalf of the corporation. Both affiants are personally known to me.



JANET K. HARRISON
My Commission CC415798
Expires Oct. 24, 1998
Bonded by NFNU
800-224-0300

Janet K. Harrison
Notary Public, State of Florida

The foregoing amendment is hereby approved this 5th day of May, 1997.

FILED
97 MAY -7 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA