

H39190

DAVID A. STRAZ, JR.  
INTERESTS  
777 EAST WISCONSIN AVENUE  
SUITE 3333  
MILWAUKEE, WISCONSIN 53202-5302  
414-291-3766

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Charter Banking Corp.

Gentlemen:

Enclosed please find articles of amendment to articles of incorporation of City Financial Corp. of Tampa changing the name to Charter Banking Corp.

A letter of "no objection" from the Department of Banking and Finance is also enclosed.

A check for \$61.25 is enclosed and represents filing fee of \$35.00, certified copy of amendment for two pages of \$17.50, and certificate of status of \$8.75.

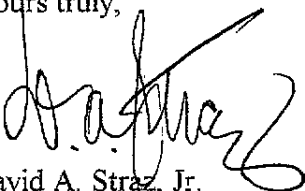
Please send all documents to the following:

Charter Banking Corp.  
P.O. Box 21032  
Tampa, FL 33622

Call me with any questions at (813)254-4040.

Thank you.

Yours truly,



David A. Straz, Jr.  
President

DASJ:abh

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99 FEB 17 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*61.25 \*\*\*\*\*52.50

Name Change  
LFT 2-17-99



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

## OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

February 8, 1999

Ms. Judie A. Urfer  
c/o David A. Straz, Jr.  
Interests  
777 East Wisconsin Avenue  
Suite 3333  
Milwaukee, WI 53202-5302

Dear Ms. Urfer:

Re: "Charter Banking Corp."

Reference is made to your letter/fax dated February 4, 1999, requesting approval of the above-referenced corporate name which will be a holding company for City First Bank, Tampa, Florida.

As Section 655.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the use of the above corporate name being registered as a foreign corporation to transact business in the State of Florida.

Sincerely,

Art Simon  
Director  
Division of Banking  
101 E. Gaines Street  
Fletcher Bldg.-6th Floor  
Tallahassee, FL 32399-0350  
(850) 410-9111

:kr

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

**99 FEB 17 PM 2:43**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

CITY FINANCIAL CORP. OF TAMPA

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE is amended by deleting "CITY FINANCIAL CORP. OF  
TAMPA" and adding "CHARTER BANKING CORP."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: February 2, 1999

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

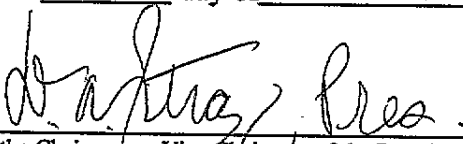
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of February, 1999

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David A. Straz, Jr.

Typed or printed name

President & Secretary

Title