

STEEL HENRI & DAVIS LLP

Requestor's Name

215 SOUTH MONROE STREET/SUITE 601

Address

TALLAHASSEE

222-2300

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. COMMUNITY BANK OF FLORIDA, INC. P99000008864  
(Corporation Name) (Document #)
2. \_\_\_\_\_ Name  
(Corporation Name) (Document #)
3. \_\_\_\_\_ Change  
(Corporation Name) (Document #)
4. \_\_\_\_\_ Amend  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy (23)

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 FEB 22 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002782833--1  
-02/22/99--01083--011  
\*\*\*\*105.00 \*\*\*\*\*61.25

PLEASE CONTACT ELIZABETH  
REGARDING ANY QUESTIONS -  
222-2300. THANK YOU.

Examiner's Initials

ROD

2/22/99

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**COMMUNITY BANK OF HOMESTEAD**

FILED  
99 FEB 22 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of the corporation is Community Bank of Homestead (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

**"ARTICLE I**

The name of the corporation is Community Bank of Florida, Inc."

III.

This Amendment was adopted pursuant to Section 807.1003 of the Florida Statutes by written consent of the sole shareholder of the Corporation on February 12, 1999, which constituted a sufficient vote for approval by the sole shareholder of the Corporation.

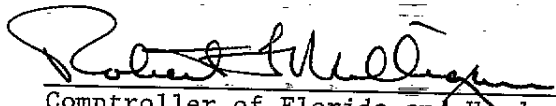
IN WITNESS WHEREOF, the undersigned sole shareholder of Community Bank of Homestead, Inc., has executed these Articles of Amendment as of the 12th day of February, 1999.

**COMMUNITY BANK OF SOUTH FLORIDA INC.**  
Sole Shareholder:

By:   
Robert L. Epling, President

MIA\_1998/472372-1

The foregoing amendment is hereby approved this 22nd day of February, 1999.

  
Comptroller of Florida and Head of the  
Department of Banking and Finance

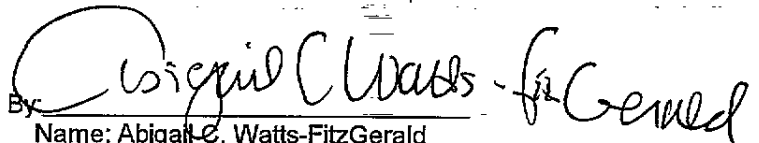
**AFFIDAVIT**

The undersigned, Abigail C. Watts-FitzGerald, the duly elected and acting President of Community Bank of Florida, Inc., a Florida corporation ("Affiant"), in the capacity described below, being duly sworn, deposes and says:

1. That Community Bank of Florida, Inc. (the "Corporation") was organized under the laws of the State of Florida on January 25, 1999 and will be dissolved upon the filing of the attached Articles of Dissolution with the Secretary of State of the State of Florida pursuant to Section 607.1402 of the Florida Statutes.
2. That this Affidavit is made in order to permit Community Bank of Homestead, Inc., a corporate entity under the Florida Business Corporation Act, to use the name "Community Bank of Florida, Inc."
3. That the Corporation hereby permits Community Bank of Homestead, Inc., to immediately assume and use the name "Community Bank of Florida, Inc."
4. That the Corporation does not intend to apply to the Florida Department of State for revocation of dissolution under Section 607.1404 of the Florida Statutes.
5. Under penalties of perjury, Affiant hereby declares that Affiant has examined this Affidavit and further declares to the best of Affiant's knowledge and belief, the statements contained in this Affidavit are true, correct and complete.

FURTHER AFFIANT SAYETH NAUGHT.

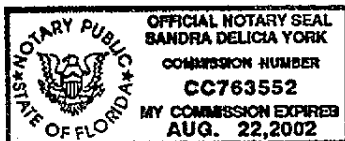
COMMUNITY BANK OF FLORIDA, INC.

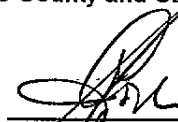
By:   
Name: Abigail C. Watts-FitzGerald  
Title: President

STATE OF Florida           )  
COUNTY OF Miami-Dade )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in the county aforesaid to take acknowledgments, personally appeared Abigail C. Watts-FitzGerald, as President of Community Bank of Florida, Inc., a corporation organized under the laws of the State of Florida, who has executed the foregoing instrument on behalf of said Corporation and who acknowledged to and before me that he did so voluntarily as such officer and for the purposes set forth herein, and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of February, 1999.



  
\_\_\_\_\_  
Notary Public, State of Florida  
Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_  
Commission Expires: \_\_\_\_\_