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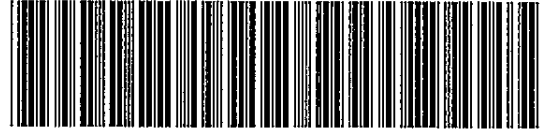
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DIVISION OF CORPORATION
2004 AUG 18 PM 12:42

Amendment
LFB
8-18-04

Interoffice
Communication



Office of Financial
Regulation

DATE: August 16, 2004

TO: Louise Flemming-Jackson, Bureau of Corporations, Secretary of State

FROM: *DB* David Burgess, Bureau of Bank Examinations, OFR

SUBJECT: BankTrust—Article Amendment

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

- (1) Return one (1) copy to: Office of Financial Regulation
Bureau of Bank Regulation
200 E. Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one (1) copy to: Mr. Pete Knowles, President
BankTrust
Post Office Box 1230
Santa Rosa Beach, Florida 32459

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

Attachments

cc: Area Financial Manager, Tallahassee Regional Office (with copy of articles to be filed)

**Articles of Amendment to
Charter of BankTrust**

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DIVISION OF CORPORATION

2004 AUG 18 PM 12:43

Pursuant to Section 607.1006, Florida Statutes, the Charter, which constitutes the Articles of Incorporation, of BankTrust, a Florida banking corporation formerly known as CommerceSouth Bank, is hereby amended as follows:

FIRST:

Article II of the Charter is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The general nature of the business to be transacted by this corporation shall be that of the general banking business, with the right and authority to engage in the trust business and act as a fiduciary to the fullest extent permitted by law, and with all rights, powers and privileges granted and conferred by the Florida Financial Institutions Codes regulating the organization, powers and management of banking corporations.

SECOND:

The foregoing amendment was adopted by the holder of all of the outstanding shares of common stock of the corporation, being the sole voting group entitled to vote on the amendments effected hereby, by written consent of the sole shareholder of the corporation dated July 19, 2004, and the number of votes cast for said amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Charter of BankTrust to be executed and attested to by its duly authorized officer as of the 23rd day of July, 2004.

BANKTRUST



By: _____
Pete Knowles
As its President

STATE OF FLORIDA :

COUNTY OF WALTON _____ :

The foregoing instrument was acknowledged before me this 23rd day of July, 2004, by Pete Knowles, as President of BankTrust, a Florida banking corporation, on behalf of the corporation.

Margaret A Wandless

Printed Name: Margaret A Wandless
NOTARY PUBLIC, STATE OF FLORIDA

Personally known: ☒ or produced identification: _____
Type of identification produced: _____



APPROVAL

Approved by the Deputy Director of the Office of Financial Regulation of the State of Florida on this 13th day of August, 2004.

Linda B. Charity
Linda Charity
Deputy Director