

J75264

Inter-Office
Communication



Robert F. Milligan
Comptroller of Florida

DATE: September 17, 1997

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

FROM: *WMC* Wendy Capron, Division of Banking, Bureau of Financial Institutions, District 1

SUBJECT: Southern Commerce Bank - Article Amendment

500002299655--2
-09/22/97--01105--022
*****192.50 *****192.50

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

(1) Return one (1) copy to:

Division of Banking
Bureau of Financial Institutions, District 1
Fletcher Building, Suite 636
101 East Gaines Street

(2) Mail one (1) copy to:

Thomas L. Wilson, President
Southern Commerce Bank
5650 Breckenridge Drive, Suite 110
Tampa, Florida 33610

(3) Mail one (1) copy to:

Federal Deposit Insurance Corporation
One Atlantic Center
1201 W. Peachtree Street, Suite 1600
Atlanta, Georgia 30309-1300

FILED
97 SEP 17 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Attachments

cc: Area Financial Manager, Tampa (with copy of articles to be filed)

FILING 35.00
R. AGENT _____
CERT. COPY 157.50
CUS _____
OVERPAYMENT _____
TOTAL 192.50

Amend
WFT
9-19-97

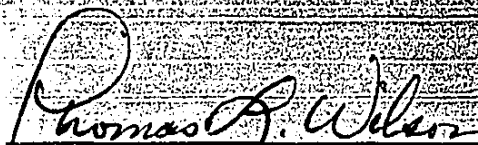
AMENDMENT OF
ARTICLES OF INCORPORATION OF
SOUTHERN COMMERCE BANK


FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of Southern Commerce Bank, Tampa, Florida, do hereby certify that the Board of Directors of Southern Commerce Bank approved and proposed to the shareholders thereof, an amendment to Article III of the Articles of Incorporation as set out herein and that thereafter on the 5th day of September, A. D. 1997, at the special meeting of the shareholders called and held in compliance with Section 607.0705, Florida Statutes, and with the Articles of Incorporation and Bylaws of said Bank, at which meeting the holders of a sufficient number of the single class of outstanding capital stock of said bank were present, the said shareholders passed a resolution providing for the Articles of Incorporation of said bank to be amended by adding the following:

ARTICLE III

The total number of shares authorized to be issued by the corporation shall be ONE MILLION (1,000,000). Such shares shall be of a single class and shall have a par value of FIVE DOLLARS (\$5.00) per share.



Thomas L. Wilson, President/CEO


Elizabeth A. Roberts, Sr. V.P./Cashier

State of Florida
County of Hillsborough

The foregoing instrument was acknowledged before me this 5th day of
September 1997.


Notary Public - State of Florida


VICKI L. GRAFF
My Commission CC324810
Expires Oct. 19, 1997
Bonded by ANB
800-852-5878
My Commission expires:

Tallahassee, Florida

The foregoing amendment is hereby approved this 12th day of
September, 1997.


Comptroller of Florida