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Amendment
LTS
12-1-03

Inter-Office
Communication



Office of Financial
Regulation

DATE: November 25, 2003

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

FROM: Wendy Capron, Bureau of Bank Regulation, OFR

SUBJECT: Southern Commerce Bank – 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. Thomas Wilson, President
Southern Commerce Bank
5650 Breckenridge Park Drive, Suite 110
Tampa, Florida 33610
- (3) Mail one (1) copy to: Edye Fulcher, Case Manager
Federal Deposit Insurance Corporation
10 Tenth Street, NE
Atlanta, Georgia 30309-3906

Also attached is a check for filing fees and certified copies. If you have any questions, please contact me at 410-9509.

Attachments

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

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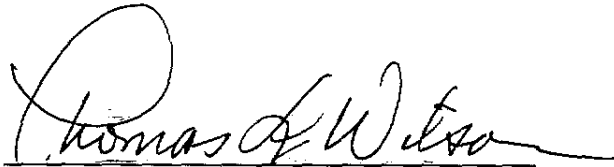
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AMENDMENT OF
ARTICLES OF INCORPORATION OF
SOUTHERN COMMERCE BANK

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 19th day of November, A. D. 2003, 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 TWO MILLION FIVE HUNDRED THOUSAND (2,500,000). Such shares shall be of a single class and shall have a par value of FIVE DOLLARS (\$5.00) per share.

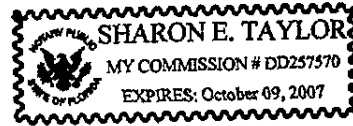

Thomas L. Wilson, President/CEO


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

State of Florida
County of Hillsborough

The foregoing instrument was acknowledged before me this 19th day of
November 2003.



Notary Public – State of Florida



My Commission expires:

Tallahassee, Florida

The foregoing amendment is hereby approved this 24th day of
November 2003.


Don Saxon, Director
Office of Financial Regulation