

J81300

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 FEB -5 PM 4:48

Amendment  
LEJ  
2-5-03

Inter-Office  
Communication



Tom Gallagher  
Chief Financial Officer

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DATE: February 4, 2003

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

FROM: *DB* David Burgess, Office of Financial Institutions

SUBJECT: Charlotte State Bank - Article Amendment

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

- (1) Return one (1) copy to: Office of Financial Institutions and Securities Regulation  
Office of Financial Institutions  
200 E. Gaines Street  
Tallahassee, Florida 32399-0371
- (2) Mail one (1) copy to: Paul V. Lioon  
Vice President  
Charlotte State Bank  
1100 Tamiami Trail  
Port Charlotte, Florida 33953

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, Tampa (with copy of articles to be filed)

STATE OF FLORIDA

## VOUCHER SCHEDULE

DATE

01/30/2003

S-W/Agency Voucher No.

OLO 440000

JT-2

D30-0039-850

DEPARTMENT

DEPARTMENT OF FINANCIAL SERVICES

004199

SITE

DEPARTMENT OF BANKING AND FINANCE

7

FD ACCOUNT NUMBER

CF

OBJECT  
CODETRANS  
CODE

25

TRANS  
CODE

45

CFD ACCOUNT NAME

INVOICE

INVOICE AMOUNT

INCREASE AMOUNT

INCREASE AMOUNT

4502275001-4420030000-04000000

2300

17.50

FINANCIAL INSTITUTIONS REGULATORY  
EXPENSES

INV: CERT COPY 17.50

5502130001-4530010000-00010000

CORPORATIONS TRUST FUND DOS FEE  
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17.

TRANSACTION TYPE: JOURNAL ADVICE

TOTAL

17.50

TOTAL

17

I hereby certify that the above transactions are in accordance with the  
Florida Statutes and all applicable laws and rules of the State of Florida.

For State Comptroller's Use Only

Time In

APPROVED:

TITLE

Audited By

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHARLOTTE STATE BANK  
J81300**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 FEB -5 PM 4:46

*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:*


1. The name of the corporation is CHARLOTTE STATE BANK, a Florida corporation, (the "Corporation").
2. The Articles of Incorporation were filed with the Secretary of State on July 7, 1987 and assigned document number J81300.
3. Article II of the Articles of Incorporation are amended to read as follows:

**ARTICLE II**

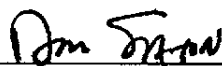
The general nature of the business to be transacted by this corporation shall be: That of a general commercial banking business and for the purpose of conducting trust business with all the rights, powers, and privileges granted and conferred by the Florida Banking Code, regulating the organization, powers and management of a banking corporation.

4. This Amendment was recommended by the board of directors to the Corporation's shareholders and was adopted on December 9, 2002.
5. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

Signed this   9th   day of December, 2002.

  
Charles G. Brown, III, President

The foregoing amendment is hereby approved  
this   4th   day of   February  , 2003.

  
Don Saxon, Director  
Office of Financial Institutions  
and Securities Regulation