

ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

J82985

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE 32399-0350

October 8, 2002

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****52.50 *****52.50

Subject: Article Amendment – American Bank

Dear Ms. Flemming-Jackson:

Please file the enclosed amendment to the Articles of Incorporation of American Bank, Bradenton, Florida, at your earliest convenience.

Please make the following distribution of the certified copies:

- (1) Return one copy to: Division of Banking
101 East Gaines Street, Suite 636
Tallahassee, Florida 32399-0350
- (2) Mail one copy to: Mr. Jerry L. Neff
President and Chief Executive Officer
American Bank
Post Office Box 14940
Bradenton, Florida 34280-4940

Also enclosed is a check for \$52.50 representing the filing and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

William A. Lott

William A. Lott
Financial Specialist

WAL:lbl

Enclosures

*Amendment
And
Name Change
NFT*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT -9 AM 9:54

10-9-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN BANK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 OCT -9 AM 9: 54

American Bank, a banking corporation organized and existing under the laws of the State of Florida, hereby certifies that the following Amendment to its Articles of Incorporation was approved on September 3, 2002 by the sole shareholder of the corporation, GBC Florida, Inc., pursuant to Florida statutes:

Article I of the corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its place:

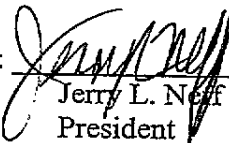
ARTICLE I


The name of the corporation shall be Gold Bank and its initial place of business shall be at 4702 Cortez Road West, in the City of Bradenton, in the County of Manatee, and the State of Florida.

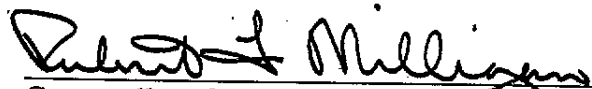
* * *

IN WITNESS WHEREOF, the undersigned President of the company has executed these Articles of Amendment this 17 day of September, 2002.

American Bank

by: 
Jerry L. Neff
President

 APPROVED by the Department of Banking and Finance this 8th day of October, 2002, Tallahassee, Florida.


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