

# J82990

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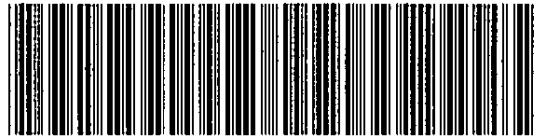
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09 MAY 15 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
News  
5-15-09*

**INTEROFFICE  
COMMUNICATION**



**OFFICE OF FINANCIAL  
REGULATION**

Alex Hager  
Acting Commissioner

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DATE: May 15, 2009

TO: Karon Byer, Division of Corporations, Secretary of State

FROM: Teresa L. Crawford, Bureau of Bank Regulation

SUBJECT: First Bank of Jacksonville – Amended Articles of Incorporation

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The purpose of the attached Article Amendment is to:

Replace Article IV of the Articles of Incorporation in its entirety.

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

- 1) Return one (1) copy to: Office of Financial Regulation  
Teresa L. Crawford, Bureau of Bank Regulation  
Fletcher Building, Suite 624  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- 2) Mail one (1) copy to: Ms. Melanie Rowe  
Igler & Dougherty, Attorneys at Law  
2457 Care Drive  
Tallahassee, Florida 32308

Enclosed are checks for \$43.75 & \$8.75 for a total of \$52.50 for the certified copies and the filing fee. If you have any questions, please contact me at 410-9689.

Attachments

cc: Area Financial Manager, Tallahassee  
FDIC

**ARTICLE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF FIRST BANK OF JACKSONVILLE**

Pursuant to the provisions of Sections 607.1003, 607.1006, and 658.23 *Florida Statutes*, First Bank of Jacksonville (the "Bank") hereby adopts the following Article of Amendment to the Bank's Articles of Incorporation.

The proposed amendment will replace Article IV of the Articles of Incorporation in its entirety, and the full text of the new Article IV will read as follows:

**Capital Stock**

The Corporation's authorized capital stock is 10,000,000 shares consisting of 9,000,000 shares of common stock having a par value of \$5.00 per share and 1,000,000 shares of undesignated preferred stock.

The remainder of the Articles of Incorporation shall remain unchanged.

In accordance with Section 607.1003, *Florida Statutes*, the foregoing Article of Amendment was proposed and approved by the Board of Directors of the Corporation at a duly called meeting of the Board of Directors held on December 17, 2008, and subsequently adopted by affirmative vote of a sufficient number of the single class of stockholders of the Bank through a Written Consent to Action completed on January 16, 2009.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation executed this Article of Amendment on this 27<sup>th</sup> day of January, 2009.

  
**FIRST BANK OF JACKSONVILLE**

Harry R. Trevett  
Chairman of the Board

Article of Amendment to the Articles of Incorporation of First Bank of Jacksonville  
approved by the Office of Financial Regulation this 14<sup>th</sup> day of May, 2009.

Tallahassee, Florida

  
Linda B. Charity, Director  
Office of Financial Regulation