

J82991

Inter-Office
Communication



Robert F. Milligan
Comptroller of Florida

DATE: January 13, 1998
TO: Louise Flemming-Jackson, Division of Corporations
FROM: Bill Lott, Division of Banking
SUBJECT: Article Amendment - Englewood Bank
Englewood, Florida

900002403809--4
-01/16/98--01087--013
****140.00 ****140.00

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

Please make the following distribution of the certified copies:

- (1) Return one (1) copy to: Bureau of Financial Institutions, District I
Division of Banking
Fletcher Building, Suite 636
101 East Gaines Street
Tallahassee, Florida 32399-0350
- (2) Mail one (1) copy to: Olin G. Shivers, Esq.
Annis, Mitchell, Cockey, Edwards & Roehn, P.A.
Post Office Box 3433
Tampa, Florida 33601

Also enclosed is a check for \$140.00 representing the filing and certified copy fees. If you have any questions, please contact me at (850) 488-9570.

Enclosures

CORAPAMND

Amend

LFT 1-15-98

FILED
98 JAN 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT REDUCING
THE NUMBER OF AUTHORIZED SHARES
OF
ENGLEWOOD BANK

FILED
98 JAN 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
of the State of Florida

Filing Fee \$35.00

Pursuant to the provisions of the Florida Business Corporation Act, §607.0631, the undersigned corporation submits the following articles of amendment reducing the number of authorized shares of the corporation:

1. The name of the corporation is Englewood Bank.
2. The reduction in the number of authorized shares of the corporation is 600,000, itemized follows:

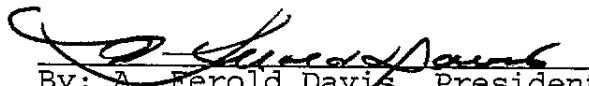
<u>Class</u>	<u>Number of Shares</u>
Redeemable Common Stock	600,000
Common Stock	0

3. The total number of authorized shares of the corporation after giving effect to such reduction is 6,100,000, itemized as follows:

<u>Class</u>	<u>Number of Shares</u>
Common Stock	6,100,000

4. This amendment was adopted by the Board of Directors.

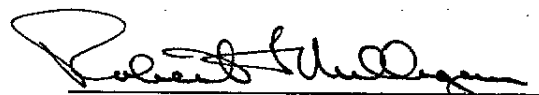
Dated December 26, 1997.


By: A. Ferold Davis, President
and Chief Operating Officer

6075-001-458491

Tallahassee, Florida

The foregoing amendment is hereby approved this 12th day of January, 1998.


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