

# J83021

Inter-Office  
Communication

Comptroller of Florida  
Division of Banking

DATE: May 29, 1998

TO: Karon Beyer, Department of State  
Division of Corporations - Bureau of Commercial Recording

FROM: *JAP* John A. Pullen, Licensing and Chartering

SUBJECT: First State Bank of Pinellas

Please file the attached "Articles of Incorporation Amendment" for the above-referenced institution, using today's date as the effective date.

Please make the following distribution of certified copies:

- (1) One copy to: Division of Banking  
Office of Licensing and Chartering  
101 East Gaines Street  
Tallahassee, Florida 32399-0350
- (2) One copy to: Mr. Howard W. Nix, Jr.  
President and CEO  
First State Bank of Pinellas  
201 2<sup>nd</sup> Avenue North  
St. Petersburg, Florida 33701

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 29 PM 1:38

FILED

Also attached is a \$140.00 check which represents payment of the applicable fees. If you have any questions, please call me at 414-8067.

JAP:bms

cc: Federal Deposit Insurance Corporation, Atlanta, Georgia  
Bureau of Financial Institutions - District I

800002541068--1  
-05/29/98--01080--011  
\*\*\*\*140.00 \*\*\*\*140.00

*Amend*  
*LFS 5-29-98*

**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FIRST STATE BANK OF PINELLAS**

FILED  
98 MAY 29 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

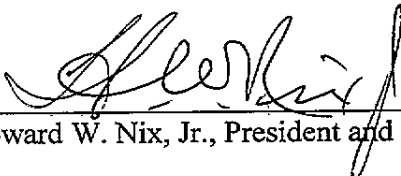
1. The name of the corporation is First State Bank of Pinellas
2. The text of the amendment is as follows:

**ARTICLE I - NAME AND OFFICE**

The name of the corporation shall be First State Bank of Pinellas and **ITS PRINCIPAL PLACE OF BUSINESS, SHALL BE 201 2ND AVENUE NORTH, ST. PETERSBURG, PINELLAS COUNTY, FLORIDA 33701.**

2. This amendment was adopted on April 14, 1998.
3. The amendment was duly approved by the holders of a sufficient number of the single class of common capital stock present in accordance with Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 8<sup>th</sup> day of May, 1998.

  
\_\_\_\_\_  
Howard W. Nix, Jr., President and CEO

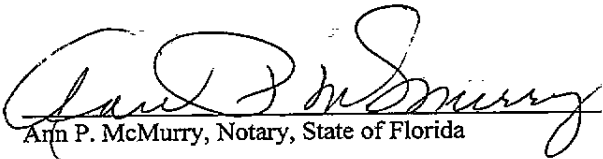
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Amendment were acknowledged before me this 8th day of May, 1998 by HOWARD W. NIX, JR., who is personally known to me to be to be the President and Chief Executive Officer of First State Bank of Pinellas County, formerly Rutland Bank.

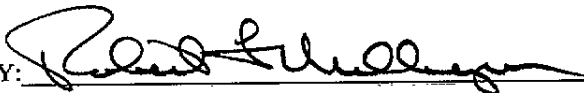
My Commission Expires



  
Ann P. McMurry, Notary, State of Florida

The foregoing Amendment is approved this 27th day of May, 1998.

FLORIDA DEPARTMENT OF BANKING & FINANCE

BY: 

Robert F. Milligan  
Comptroller of Florida

ITS: \_\_\_\_\_