

J83024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

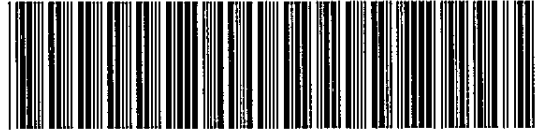
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000043664150

01/17/05--01001--013 **61.35

FILED
05 JAN 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
1/19/05

1/13/05
NAME CHANGE
SF



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

January 13, 2005

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

Subject: Article Amendment – Terrace Bank

Dear Ms. Flemming-Jackson:

Please file the enclosed amendment to the articles of incorporation of Terrace Bank, Tampa, Florida, on January 13, 2005. The distribution of the certified copies should be made as follows:

- (1) Return one (1) copy to: Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail two (2) copies to: Burton L. Raimi, Esquire
Law Offices of Burton L. Raimi, P.A.
1800 Second Street, Suite 753
Sarasota, Florida 34236-5900

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

Sincerely,

William A. Lott
Financial Control Analyst
Bureau of Bank Regulation

WAL:lbl

Enclosures (5)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERRACE BANK

FILED
05 JAN 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
1/18/05

FIRST: the shareholders adopted the following amendment to the Articles of Incorporation:

Article I of the Articles of Incorporation is hereby deleted in its entirety and is replaced with the following:

ARTICLE I. NAME

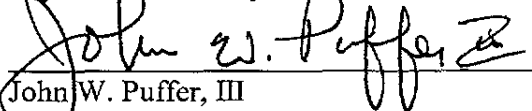
The name of the corporation shall be: **PILOT BANK**

SECOND: The date of the amendment's adoption is December 15, 2004.

THIRD: The amendment was adopted by a vote of 100% of the shareholders of the corporation acting by written consent in lieu of a meeting pursuant to F.S.607.0704.

FOURTH: This amendment shall be effective from 12:01 a.m. on January 18, 2005.

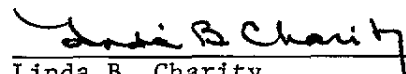
Signed this 15th day of December 2004.


John W. Puffer, III
Chairman of the Board

RECEIVED
DEPT OF FINANCIAL SERVICES
STATE OF FLORIDA
04 DEC 29 AM 8:14
CASHIER'S OFFICE

The foregoing amendment is hereby approved this 11th day
of January, 2005.

Tallahassee, Florida


Linda B. Charity
Director, Division of Financial
Institutions of the Florida
Office of Financial Regulation