

J83035

Inter-Office  
Communication



Robert F. Milligan

DATE: June 19, 2000  
TO: Louise Flemming-Jackson, Bureau of Corporations, Secretary of State  
FROM: John G. Alcorn, Division of Banking, Bureau of Financial Institutions, District II  
SUBJECT: Southern Security Bank - Article Amendment

The purpose of the attached article amendment is to create two classes of common stock in exchange for the existing common stock. Please file this amendment and make the following distribution of certified copies:

(1) Return one (1) copy to:

Division of Banking  
Bureau of Financial Institutions, District 1  
Fletcher Building, Suite 636  
101 E. Gaines Street  
Tallahassee, Florida 32399-0350

(2) Mail one (1) copy to:

Philip C. Modder  
Southern Security Bank  
3475 Sheridan Street  
Hollywood, Florida 33021

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 21 PM 3:23

Also attached is a check for filing fees and certified copies. If you have any questions, please contact me at 410-9111.

Attachments

cc: Area Financial Manager, Miami (with copy of articles to be filed)

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-06/21/00--01095--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Amend  
LFT 6-21-2000


00 JUN 21 PM 3: 23

AMENDMENT OF ARTICLES OF INCORPORATION OF  
SOUTHERN SECURITY BANK,  
A FLORIDA CHARTERED BANK


The undersigned Officers of Southern Security Bank, a Florida Chartered Bank (the "Corporation") do hereby certify that the Board of Directors of said financial institution approved, and proposed to the Shareholders thereof, amendments to Article IV of the Articles of Incorporation, as set out herein, and that thereafter, by written action, in lieu of Special Meeting, pursuant to Section 607.0704, Florida Statutes, and otherwise in compliance with the Articles of Incorporation and By-Laws of the Corporation, such proposed amendments were approved by the Shareholders at its meeting held July 15, 1997. In keeping with discussions then held with the State Banking Department, the Board of Directors authorized Management to increase the number of authorized shares of stock from 5,000,000 to 10,000,000. The Board of Directors subsequently approved to increase the number of authorized shares outstanding from 10,000,000 to 20,000,000 at its meeting held May 23, 2000, pursuant to authority granted at the Special Meeting of Shareholders held July 15, 1997. There is only one class of Stock, and a majority of the Shareholders, which was sufficient for approval, approved the amendment changing the total number of shares authorized to be issued by the Corporation at 20,000,000, such shares shall be of a single class and shall have a par value of \$1.00 per share; and amending Article IV of the Articles of Incorporation so that, effective May 23, 2000, in lieu of its present language, it shall read in its entirety:

"Article IV"

The total number of shares authorized to be issued by the Corporation shall be 20,000,000. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

By:   
Its: President & CEO  
Hugo A. Castro

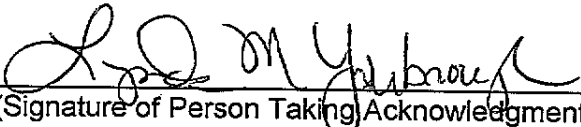
[CORPORATE SEAL]

By:   
Its: Senior Vice President & Cashier  
Floyd D. Harper

(ACKNOWLEDGMENTS APPEAR ON FOLLOWING PAGE)

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

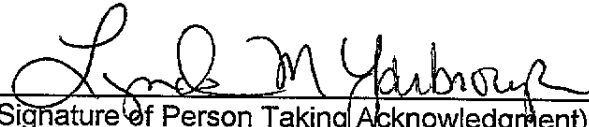
The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of May, 1997, by Hugo A. Castro as President and CEO of Southern Security Bank, a Florida Chartered Bank, on behalf of the Corporation. He/She is (check one) X personally known to me or \_\_\_\_\_ has produced \_\_\_\_\_ as identification.

  
(Signature of Person Taking Acknowledgment)

LYNDA M. YARBROUGH  
(Name of Acknowledger, Typed or Printed or Stamped)  
Notary Public, State of Florida  
My comm. exp. Mar. 21, 2003  
Comm. No. CC819693  
Notary Public (Title or Rank)  
\_\_\_\_\_  
(Serial Number, if Any)

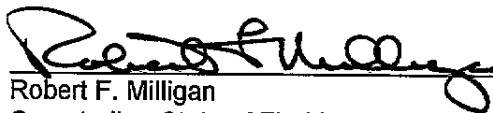
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of May, 2000, by Floyd D. Harper as Senior Vice President and Cashier of Southern Security Bank of Hollywood, a Florida Chartered Bank, on behalf of the Corporation. He/She is (check one) X personally known to me or \_\_\_\_\_ has produced \_\_\_\_\_ as identification.

  
(Signature of Person Taking Acknowledgment)

LYNDA M. YARBROUGH  
(Name of Acknowledger, Typed or Printed or Stamped)  
Notary Public, State of Florida  
My comm. exp. Mar. 21, 2003  
Comm. No. CC819693  
Notary Public (Title or Rank)  
\_\_\_\_\_  
(Serial Number, if Any)

Approved by the Department of Banking and Finance this 16<sup>th</sup> day of June, 2000.

  
Robert F. Milligan  
Comptroller, State of Florida