

J84483

**INTER-OFFICE
COMMUNICATION**

**COMPTROLLER OF FLORIDA
DIVISION OF BANKING**

DATE: May 22, 1997

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

FROM: Bruce Ricca, Licensing and Chartering *BR*

900002192709--1
-05/28/97--01022--006
****192.50 ****192.50

SUBJ: Name Change of South Hillsborough Community Bank
to Provident Bank of Florida

Please file the attached Amendment to the Articles of Incorporation for the above-referenced bank, using the **OPENING OF BUSINESS ON JUNE 2, 1997**, as the effective date.

Please make the following distribution of certified copies:

- (1) Mail one copy to: Division of Banking
Licensing and Chartering
- (2) Mail one copy to: Federal Deposit Insurance Corporation
One Atlantic Center, Suite 1600
1201 West Peachtree Street, N.E.
Atlanta, Georgia 30309-3449
- (3) Mail one copy to: Mr. Mark E. Magee
General Counsel
The Provident Bank
One East Fourth Street
Cincinnati, Ohio 45202

FILED
97 MAY 22 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILING 350
R. AGENT
CERT. COPY 137.50
CNS
OVERPAYMENT
TOTAL 172.50

Also, attached is a check which represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 414-8066.

EFFECTIVE DATE

BR:a:articles

Attachments

cc: Bureau of Financial Institutions - District I
Tampa Area Financial Manager

6-2-97
Name Change
HFT
5-23-97

The Provident Bank

One East Fourth Street
Cincinnati, Ohio 45202
513/579-2861
Telecopy 513/579-2233

MARK E. MAGEE
Senior Vice President
General Counsel

FILED

97 MAY 22 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 1997

Bruce Ricca
Florida Division of Banking & Finance
Fletcher Building
101 E. Gaines St.
Tallahassee, FL 32399-0350

Re: South Hillsborough Community Bank Name Change

Dear Bruce:

Enclosed please find three (3) original Amendment of Articles of Incorporation of South Hillsborough Community Bank, changing the Bank's name to *Provident Bank of Florida*. Also enclosed is our check in the amount of \$192.50 and a consent of The Provident Bank, Inc., our Ohio bank, addressed to the Florida Department of State and consenting to the use by South Hillsborough of the name *Provident Bank of Florida*.

The Amendment is to be effective at the opening of business on June 2, 1997. Our original name reservation has expired. I assume that will not be a problem, but would appreciate your confirming with the Secretary of State that the Amendment will be filed with the consent of The Provident Bank (Ohio), which was required in the original reservation filing.

If you have any questions or need anything further, don't hesitate to give me a call.

Very truly yours,



Mark E. Magee

MEM/jl

Enclosures

FILED

97 MAY 22 AM 10: 50

AMENDMENT OF

ARTICLES OF INCORPORATION OF **EFFECTIVE DATE**

SOUTH HILLSBOROUGH COMMUNITY BANK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-2-97

The undersigned officers of South Hillsborough Community Bank, Florida do hereby certify that on May 1, 1997, the sole shareholder of said corporation by written consent pursuant to Section 607.0704 of the Florida Statutes approved the amendment to Article I of the Articles of Incorporation as set out herein, changing the name of the corporation to *Provident Bank of Florida* and amending Article I of the Articles of Incorporation so that effective at the opening of business on June 2, 1997, in lieu of its present language it shall read:

Article I

The name of the corporation shall be *Provident Bank of Florida* and its place of business, now known as its initial place of business, shall be at 6542 U.S. Highway, 41 N. in the City of Apollo Beach, in the County of Hillsborough, and the State of Florida.

John G. Munsell
John G. Munsell, President

(Corporate Seal)

Susan I. Dick
Susan I. Dick, Assistant Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of May, A.D. 1997.



Judith A. Gombar
Notary Public -- State of Florida at Large
My Commission Expires:

Approved by the Department of Banking and Finance this 13TH day of MAY, 1997.

Robert F. Milligan
ROBERT F. MILLIGAN
Comptroller of Florida