

J91260

**INTER-OFFICE
COMMUNICATION**

**COMPTROLLER OF FLORIDA
DIVISION OF BANKING**

DATE: August 1, 1997

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

FROM: Bruce Ricca, Licensing and Chartering *BR*

SUBJ: Name Change of First State Bank of Sarasota
to FIRST STATE BANK

Please file the attached Amendment to the Articles of Incorporation for the above-referenced bank, using the *CURRENT DATE*, 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. Craig Harrison
Lyons & Beaudry
1605 Main Street, Suite 1111
Sarasota, Florida 34236-5874

300002259533--1
-08/06/97--01070--098
****192.50 ****192.50

FILED
97 AUG -4 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

BR:a:articles

Attachments

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

Name change
KFF
8-5-97

FILING	<u>35.00</u>
R. AGENT	
CERT. COPY	<u>157.50</u>
CUS	
OVERPAYMENT	
TOTAL	<u>192.50</u>

FILED

THIRD AMENDMENT OF
ARTICLES OF INCORPORATION
OF
FIRST STATE BANK OF SARASOTA

97 AUG -4 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers and director of FIRST STATE BANK OF SARASOTA, Sarasota, Florida, do hereby certify that the Board of Directors of said bank approved the Amendment to Article I of the Articles of Incorporation of FIRST STATE BANK OF SARASOTA, as set out herein, on JUNE 20th, 1997. Shareholder approval of the change to the Amendment is not required pursuant to Section 607.1002, Florida Statutes.

Article I is amended as follows:

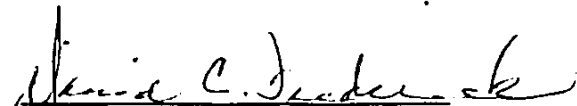
ARTICLE I

The name of the corporation shall be FIRST STATE BANK and its principle place of business shall be located at 2323 Stickney Point Road, Sarasota, Florida 34231, State of Florida.


Patrick L. Arnold,
President and Director

Attest:

(Corporate Seal)


David C. Frederick, Cashier
and Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA


THE FOREGOING INSTRUMENT was acknowledged before me this of 30th day of June, 1997, by PATRICK L. ARNOLD, as President and Director of FIRST STATE BANK OF SARASOTA, a Florida Corporation, and DAVID C. FREDERICK, as Cashier and Secretary of FIRST STATE BANK OF SARASOTA

[☒] who are personally known to me, OR

[☐] who produced _____ as identification, and who acknowledged before me that he execute the above instrument for the purposes therein expressed.

WITNESS my hand and official seal in the state and county last aforesaid.

My commission expires:


Notary Public
printed name DARLENE HARRIS
MY COMMISSION # CC-44599
EXPIRES: Dec. 3, 2001
Bonded Thru Notary Public Underwriters

Tallahassee, Florida