Inter-Office Communication



Robert F. Milligan Comptroller of Florida

DATE:

May 14, 2002

TO:

Louise Flemming-Jackson, Division of Corporations

Bill Lott, Division of Banking

SUBJECT: Article Amendment – First Commercial Bank of Tampa

Tampa, Florida

Please file the enclosed amendment to the Articles of Incorporation of First Commercial Bank of Tampa, Tampa, Florida, at your earliest convenience.

Please make the following distribution of the certified copies:

(1) Return one (1) copy to: Division of Banking

Fletcher Building, Suite 636

101 East Gaines Street

Tallahassee, Florida 32399-0350

(2) Mail one (1) copy to:

Mr. Albert M. Salem, Jr.

Chairman of the Board, President and Chief Executive Officer First Commercial Bank of Tampa

4600 W. Kennedy Blvd. Tampa, Florida 33609

Also enclosed is a check for \$52.50 representing the filing and certified copy fees. If you have any questions, please contact me at (850) 410-9111.

Enclosures



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 MAY 14 PM 3: 06

4000 West Kennedy Blvd., Tampa, FL 33609 Telephone: 813-287-0500

ARTICLES OF AMENDMENT FOR FIRST COMMERCIAL BANK OF TAMPA AMENDING NAME TO FIRST COMMERCIAL BANK OF TAMPA BAY

Pursuant To Florida Statute 607.1006, First Commercial Bank of Tampa, a Florida Corporation, hereby delivers to the Florida Department of State for Filing the following Articles of Amendment setting forth the following;

- a) First Commercial Bank of Tampa hereby changes the corporate name to FIRST COMMERCIAL BANK OF TAMPA BAY.
- b) The date of this amendment's adoption was April 21, 2002.
- c) The shareholders approved the amendment and the number of votes cast for agreement was sufficient for approval.

Signed this 3072 day of April

Albert M. Salem, Jr.

President, Chairman & CEO

Tallahassee, Florida

The foregoing Amendment is hereby approved this _ 2002.

_day of

Comptroller of Florida and Head of to Department of Banking and Finance