

K60467

Mary R. Schaefer
Indian River Banking Company

958 20th Place, P.O. Box 1030, Vero Beach, FL 32961

City/State/Zip

Phone #

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00 MAR 27 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V. SHEPARD APR 5 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Indian River Banking Company

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TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

See attached exhibit #1

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 7, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of March, 1999

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kitty L. Ruehman

Typed or printed name

Secretary and Treasurer

Title

Exhibit #1

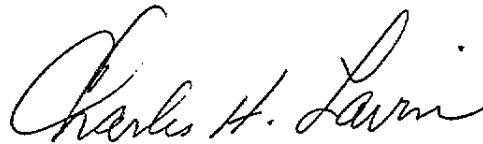
**AMENDMENT TO ARTICLES OF INCORPORATION
OF
INDIAN RIVER BANKING COMPANY**

The undersigned duly appointed and currently serving officers of the Indian River Banking Company (the "Company") Vero Beach, Florida, do hereby certify that the Board of directors of the Company approved and recommended to the shareholder of the Company an amendment to the Certificate of Incorporation of the Company as set forth herein, and that thereafter on April 7, 1999, at a meeting of the shareholders of the Company duly called and held pursuant to notice and at which a quorum was present, in person or represented by proxy, the holders of common stock, the only class of stock of the company of which there are shares outstanding and entitled to vote, adopted and approved by the requisite vote pursuant to Section 607.1003 of the Florida Business Corporation Act, a resolution amending Article IV of the Articles of Incorporation of the Company to increase the authorized capital stock of the Company from 750,000 shares to 10,000,000 shares such resolution reading in its entirety as follows:

RESOLVED, that the Board of Directors hereby approves and recommends to the shareholder of the Company that the Certificate of Incorporation of the Company be amended to increase the number of authorized shares of Common Stock from seven hundred and fifty thousand (750,000) to ten million (10,000,000) by amending the first sentence of the first paragraph of Article IV of the Articles of Incorporation to read in its entirety as follows:

"The capital stock of the corporation shall consist of ten million (10,000,000) shares of common stock, par value \$1.00 per share, and five hundred thousand (500,000) shares of preferred stock, par value \$1.00 per share."

FURTHER RESOLVED, that except as expressly set forth above, Article IV of the Certificate of Incorporation of the Company shall be unaffected and shall remain in full force and effect.



Charles H. Lavin, President

(Corporate Seal)



Kitty L. Ruehman, Secretary & Treasurer