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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORNERSTONE NORTHEAST OFFICE CONDOMINIUM
ASSOCIATION**

Certificate of Status	0
Certified Copy	1
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May 9, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORNERSTONE NORTHEAST OFFICE CONDOMINIUM ASSOCIATION, I
P.O. BOX 55699
ST. PETERSBURG, FL 33732

SUBJECT: CORNERSTONE NORTHEAST OFFICE CONDOMINIUM ASSOCIATION, INC.
REF: N05000007270

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANKOR CREDIT UNION, or words of similar import in any context or any manner must be obtained from the office of Financial Regulation, pursuant to section 655.922 (2a), Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: E11000127064
Letter Number: 711A00011425

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



J. THOMAS CARDWELL
COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 448-2900 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: www.FlorIDA.gov • Toll Free: (800) 448-3792

May 16, 2011

Mr. Gregory R. Haney
c/o Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Suite 2800
Tampa, Florida 33602

RE: USAmeriBank 4th Street Office Condominium Association, Inc.

Dear Mr. Haney:

This will acknowledge receipt of your fax of May 11, 2011 requesting approval of the above referenced name for use as a bank branch building in Florida.

Section 855.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banc," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," "or credit union" in its corporate name.

Therefore, this office will not object to the use of USAmeriBank 4th Street Office Condominium Association, Inc. being registered to transact business in the state of Florida.

Sincerely,

Linda B. Charity
Director

LBC/lam

cc: Karon Beyer, Chief, Bureau of Commercial Recordings,
Division of Corporations, Department of State

FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

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AGRICULTURE

H11000127064 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORNERSTONE NORTHEAST OFFICE CONDOMINIUM ASSOCIATION, INC.**

(Document Number N05000007270)

Pursuant to the provisions of § 617.1006, Florida Statutes, Cornerstone Northeast Office Condominium Association, Inc., a Florida not for profit corporation (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Cornerstone Northeast Office Condominium Association, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

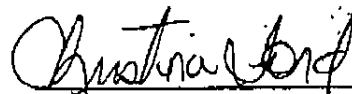
Article I, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

1. NAME.

The name of the corporation shall be USAmeriBank 4th Street Office Condominium Association, Inc. Hereinafter the corporation shall be referred to as the "Association", with its principal office located at 1840 4th Street North, St. Petersburg, Florida 33704 and its mailing address at P.O. Box 17540, Clearwater, Florida 33762. The Board of Directors may, from time to time, move the principal office or change the mailing address to any other address in Florida.

THIRD: The foregoing amendment was proposed by the Board of Directors, and approved and adopted by the Unanimous Written Consent of the Members and Board of Directors pursuant to §§ 617.0701 and 617.0821, Florida Statutes, dated January 18, 2011. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 4th day of May, 2011.


Christina Ford, President

FILED
2011 MAY 20 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA