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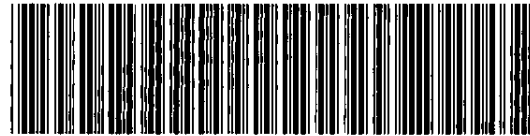
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TALLAHASSEE, FLORIDA

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12-13-10



J. Thomas Cardwell
Commissioner

INTEROFFICE COMMUNICATION

DATE: December 8, 2010

TO: Karon Beyer, Department of State
Division of Corporations – Bureau of Commercial Recordings

FROM: Jeffrey A. LeHeup, Financial Administrator
Bureau of Bank Regulation, District II

SUBJECT: Bank of Florida Trust Company
Naples, Collier County, Florida
(name change)

Please file the attached Articles of Amendment to Amended and Restated Articles of Incorporation for the above-referenced institution, using the filing date as the effective time. A check for the applicable filing and certified copy fees is attached.

- (1) One certified copy to: Jeffrey A. LeHeup
Office of Financial Regulation
Bureau of Bank Regulation, District II
200 E. Gaines Street, Suite 614
Tallahassee, FL 32399
- (2) Two certified copies to: Richard Pearlman, Esq.
Igler & Dougherty, P.A.
2457 Care Drive
Tallahassee, FL 32308

name OK
K Beyer
12/10/10

**ARTICLE OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF
BANK OF FLORIDA TRUST COMPANY**

Pursuant to the provisions of Section 607.1003 and Section 607.1006, Florida Statutes, Bank of Florida Trust Company adopts the following Article of Amendment to its Amended and Restated Articles of Incorporation:

Amendment adopted:

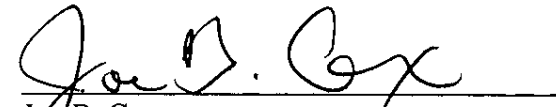
Article I of the Amended and Restated Articles of Incorporation of Bank of Florida Trust Company is hereby amended as follows:

- The name of the corporation is "Florida Trust Company."

The foregoing Amendment was approved by the Board of Directors of Bank of Florida Trust Company at a meeting held on May 26, 2010. The foregoing Amendment was approved by the affirmative unanimous vote of the sole shareholder of Bank of Florida Trust Company at a meeting held on June 1, 2010.

IN WITNESS WHEREOF, the undersigned authorized officer of Bank of Florida Trust Company executed this Article of Amendment on this 29th day of November 2010.

BANK OF FLORIDA TRUST COMPANY



Joe B. Cox
Chairman of the Board of Directors

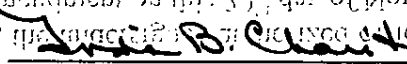
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TALLAHASSEE, FLORIDA

Article of Amendment to the Amended and Restated Articles of Incorporation of Bank of Florida Trust Company approved by the Office of Financial Regulation this 8th day of December, 2010.

Tallahassee, Florida

COMPANILY EXECUTED THIS ARTICLE OF AMENDMENT ON THE 8th DAY OF DECEMBER 2010

IN WITNESS WHEREOF, I have signed this Article of Amendment of Bank of Florida Trust



Linda B. Charity, Director
Office of Financial Regulation

FILED ON 12-10-10

STATE OF FLORIDA