

P00000053026

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BASIC AMENDMENT

HERITAGE BANCSHARES, INC,

Certificate of Status	0
Certified Copy	1
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Amendment

7-25-00

Dr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2000

HERITAGE BANCSHARES, INC.
POST OFFICE BOX 2107
ORANGE PARK, FL 32067

SUBJECT: HERITAGE BANCSEARES, INC.
REF: P00000053026

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000038761
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERITAGE BANCSHARES, INC.**

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Heritage Bancshares, Inc., a Florida corporation, filed in Tallahassee on May 31, 2000, effective May 23, 2000, be and they hereby are amended in the following particulars:

Article I ("Name and Office") be and it hereby is amended to read as follows:

The name of the corporation is Heritage Bancshares, Inc. and its principal place of business shall be 794 Blanding Boulevard, Post Office Box 2107, Orange Park, Florida 32067-2107.

The foregoing amendment was adopted by the Directors of the corporation as of the 26th day of June, 2000. Shareholder action was not necessary to effect the foregoing amendments.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment as of the 18 day of July, 2000.



Donald M. Pitts
its President and Director

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