

P00000075444

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FloridaFirst Bancorp, Inc. of Lakeland (00000075444)
CORPORATE NAME

DOCUMENT NUMBER: _____

600003510416--9
-12/21/00--01055--002
*****78.75 *****52.50

ARTICLE TYPES	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☒ Certified Copy
☒ Certificate of Status

52.50

FROM: FloridaFirst Bancorp, Inc. of Lakeland
Name (Printed or typed)

205 East Orange Street

Address

Lakeland, FL 33801-4611

City, State & Zip

863-688-6811 (Ext. 1001)

Daytime Telephone number

2000 DEC 20 AM 11: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

BC 12/20

9625

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

FloridaFirst Bancorp, Inc. of Lakeland

(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)*

RESOLVED, FloridaFirst Bancorp, Inc. of Lakeland consents to the change of its name to FloridaFirst Bancorp, Inc.

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TALLAHASSEE, FLORIDA

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: December 18, 2000

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 December, 2000

Signature

Gregory C. Wilkes
(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)

Gregory C. Wilkes

Typed or printed name

President

Title

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TALLAHASSEE, FLORIDA