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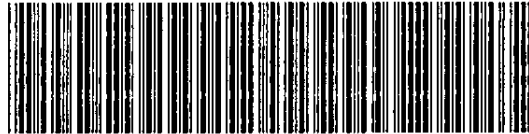
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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J. THOMAS CARDWELL
COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
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INTEROFFICE COMMUNICATION

DATE: May 5, 2011

TO: Karen Gibson, Department of State
Division of Corporations – Bureau of Commercial Recordings

FROM: Ashley D. Croft, Financial Examiner/Analyst II
Bureau of Bank Regulation, District II

SUBJECT: Union Credit Bank
Miami, Miami-Dade County, Florida
(name change)

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

- (1) One certified copy to: Ashley Croft
Office of Financial Regulation
Bureau of Bank Regulation, District II
200 E. Gaines Street, Suite 614
Tallahassee, FL 32399
- (2) Two certified copies to: Lowell W. Harrison, Esq.
Fenimore, Kay, Harrison & Ford, LLP
111 Congress Avenue, Suite 280
Austin, Texas 78701

FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY

JEFF ATWATER
CHIEF FINANCIAL

ADAM PUTNAM
COMMISSIONER OF

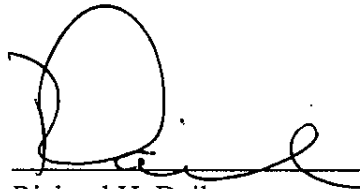
**NOTICE TO THE
OFFICE OF FINANCIAL REGULATION
FOR A CHANGE IN CORPORATE NAME**

April 19, 2011

Charter No.1101

Union Credit Bank hereby requests approval to change its corporate name to "***Apollo Bank***" and hereby submits an executed amendment to its Articles of Incorporation for approval by the Office of Financial Regulation, and authorizes the Office of Financial Regulation to file the amendment with the Division of Corporations. The proposed effective date for the name change is May 12, 2011.

[Seal]

A handwritten signature in black ink, appearing to read 'Richard H. Dailey', is written over a horizontal line.

Richard H. Dailey
President and Chief Executive Officer

Attachments: (x) Executed Amendment to Articles of Incorporation
(x) Filing Fee to Department of State

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
UNION CREDIT BANK
MIAMI, FLORIDA**

FILED
11 MAY -9 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned officers of Union Credit Bank, Miami, Florida (the "Bank"), do hereby certify that the Board of Directors of the Bank approved and proposed to the shareholders of the Bank, an amendment to Article I of the Articles of Incorporation as set out herein. Thereafter, the shareholders of the Bank approved the amendment to Article I of the Articles of Incorporation as set out herein by unanimous written consent dated February 18, 2011, in compliance with the Bank's Articles of Incorporation and Bylaws, and Section 607.0704, Florida Statutes. There is only one class of stock and all of such shares, which was sufficient for approval, approved the amendment changing the name of the Bank to "Apollo Bank," and amending Article I of the Articles of Incorporation so that effective upon filing, in lieu of its present language, Article I shall read as follows:

ARTICLE I

The name of the corporation shall be Apollo Bank and its place of business, now known as its initial place of business, shall be 1150 South Miami Avenue in the City of Miami, in the County of Miami-Dade, and in the State of Florida.

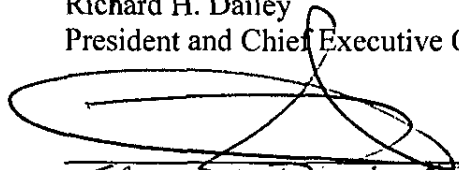
[Signature Page Follows]

[Signature Page to Articles of Amendment]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 18 day of February, 2011.


Richard H. Dailey
President and Chief Executive Officer

[corporate seal]


SANDRA KISHMABLE
Secretary

STATE OF FLORIDA

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§
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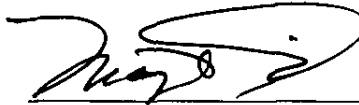
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 18 day of February, 2011.



(Official Seal of Notary)

MAYTE EIRAS
MY COMMISSION # DD 702299
EXPIRES: August 25, 2011
Bonded Thru Budget Notary Services



Notary Public – State of Florida at Large

My Commission Expires: 8/25/2011

Approved by the Office of Financial Regulation this 2nd date of May, 2011.



Print Name: Linda B. Charity

Title: Director

Division of Financial Institutions
Office of Financial Regulation
Tallahassee, Florida