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## OFFICE OF FINANCIAL REGULATION

# FINANCIAL SERVICES COMMISSION

CHARLIE CRIST GOVERNOR

BILL McCOLLUM ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

February 12, 2010

Ms. Karen Gibson
Senior Section Administrator
Amendment Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, Florida 32301

Subject: Amendments to Articles of Incorporation

Riverside Bank of Central Florida, Winter Park, Florida

Dear Ms. Gibson:

J. THOMAS CARDWELL

COMMISSIONER

Please file the attached article amendment and make the following distribution of certified copies:

(1) Return one copy to:

Office of Financial Regulation Bureau of Bank Regulation

200 E. Gaines Street

Tallahassee, Florida 32399-0371

(2) Mail one copy to:

John P. Greeley, Esq. Smith Mackinnon, P.A. Post Office Box 2254

Orlando, Florida 32802-2254

Enclosed is a check for \$52.50 for the filing fee and certified copy fees. If you have any questions, please contact me at 410-9508.

Sincerely,

David Burgess

Financial Control Analyst Bureau of Bank Regulation

db

**Enclosures** 

### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

**OF** 

### RIVERSIDE BANK OF CENTRAL FLORIDA



Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Riverside Bank of Central Florida are hereby amended as follows:

<u>FIRST</u>: Article I of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The name of the corporation shall be United Legacy Bank ("Bank"). Its principal place of business shall be 401 South Semoran Boulevard, Winter Park, Florida or at such other place as the Board of Directors shall designate.

SECOND: The foregoing amendment was adopted by the holder of all of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, as of <u>VANUARY 30</u>, 2010 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed and attested to by its duly authorized officer as of this day of <u>FEBRUARY</u>, 2010.

By:

RIVERSIDE BANK OF CENTRAL FLORIDA

David G. Powers

President and Chief Executive Officer

# STATE OF FLORIDA COUNTY OF ORANGE

	owledged before me this <u>3 re</u> day of <u>Fe3 Per Aby</u> d Chief Executive Officer of Riverside Bank of Central
Florida, a Florida banking corporation  JO-ANN SPENCE  Notary Public - State of Florida  My Commission Expires Apr 9, 2010	a Deme
Commission # DD 538195 Bonded By National Notary Assn.	Printed-Name: Jovan Jame

Type of Identification Produced

# **APPROVAL**

Approved by the Florida Office of Financial Regulation this 11th day of February, 2010.

Linda B. Charity

Director, Division of Financial Institutions