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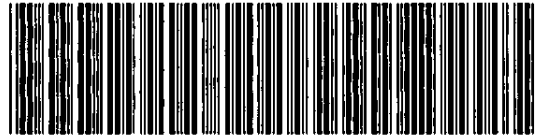
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FILED
10 FEB 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVERSIDE BANK OF CENTRAL FLORIDA**

FILED
10 FEB 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: 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 JANUARY 30, 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 3RD day of FEBRUARY, 2010.

RIVERSIDE BANK OF CENTRAL FLORIDA

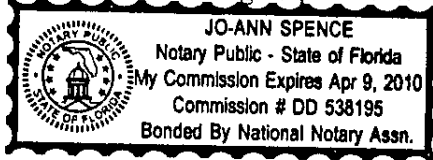
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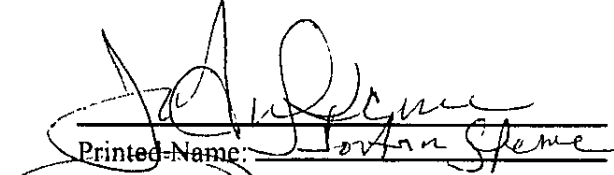


David G. Powers
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of FEBRUARY 2010, by David G. Powers, as President and Chief Executive Officer of Riverside Bank of Central Florida, a Florida banking corporation..



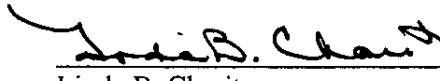

Printed Name: Jo-Ann Spence
Notary Public, State of Florida
DD 538195

Personally Known ☒ or Produced Identification ☐

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