

P02000038195

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-29
mjh

RECEIVED
DIRECTOR'S OFFICE
DIVISION OF BANKING
F/U _____ FILE _____ **SMITH MACKINNON, PA**
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

APR 26 2005

RT: _____ CY: _____

JOHN P. GREELEY

SUITE 800
CITRUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2254
ORLANDO, FLORIDA 32802-2254

TELEPHONE (407) 843-7300
FACSIMILE (407) 843-2448
E-MAIL: JPG7300@AOL.COM

April 25, 2005

Via Federal Express

Ms. Anna Chestnut
Document Specialist
Florida Department of State
Division of Corporations
200 East Gaines Street
Tallahassee, FL 32399-0371

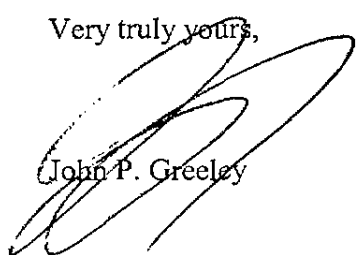
*- WRONG ADDRESS
RL*

Re: United Heritage Bankshares of Florida, Inc.

Dear Ms. Chestnut:

Enclosed is the requested permission for use of name. Please let me know if you need any additional information.

Very truly yours,


John P. Greeley

JPG:erw
Enclosure



OFFICE OF FINANCIAL REGULATION

LINDA B. CHARITY
DIRECTOR
DIVISION OF FINANCIAL INSTITUTIONS

KATHY E. RYAN
Administrative Assistant

Phone: (850) 410-9111
Suncom: 210-9111
Fax #: (850) 410-9548

DATE: 4-26

NAME: Karen Beyer

RE:

FAX NO.

PAGES FAXED (including cover):

KARON - Please forward the
attached to Anna Chestnut
in your office..

;

Thanks - KATHY



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

April 22, 2005

John P. Greeley, Esquire
Smith MacKinnon, PA
Attorneys at Law
Post Office Box 2254
Orlando, Florida 32802-2254

Re: United Heritage Bankshares of Florida, Inc.

Dear Mr. Greeley:

Reference is made to your recent letter/fax requesting approval of the above-referenced name which will be a name change for United Community Bankshares of Florida, Inc., the bank holding company for United Heritage Bank, located in Orlando, Florida.

Section 655.922, Florida Statutes, exempts a financial institution holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the above-referenced name change and being registered to transact business in the state of Florida.

Sincerely,

A handwritten signature in black ink that reads "Linda B. Charity".

Linda B. Charity
Director
Division of Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Secretary of State's Office

SMITH MACKINNON, PA

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 800
CITRUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

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ORLANDO, FLORIDA 32802-2254

TELEPHONE (407) 843-7300
FACSIMILE (407) 843-2448
E-MAIL: JPG7300@AOL.COM

JOHN P. GREELEY

March 31, 2005

Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314-6327

Re: United Community Bankshares of Florida, Inc.

Dear Sir/Madam:

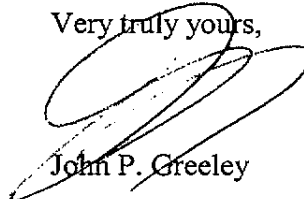
Enclosed are the following documents relating to the above-referenced corporation:

1. Original and two copies of an Amendment to the Articles of Incorporation of United Community Bankshares of Florida, Inc.
2. A check in the amount of \$52.50 (\$35.00 for filing fee and \$17.50 for two certified copies of the Articles of Amendment to the Articles of Incorporation).

Please file the enclosed document as soon as possible and return to us a certified copy of the Amendment. If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience.

Thank you for your assistance.

Very truly yours,



John P. Greeley

JPG:erw
Enclosures

Copy to: David G. Powers
President and Chief Executive Officer
United Community Bankshares of Florida, Inc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 12, 2005

SMITH MACKINNON, PA
% JOHN P. GREELEY
255 SOUTH ORANGE AVE., STE 800 CITRUS CT
ORLANDO, FL 32801

SUBJECT: UNITED COMMUNITY BANKSHARES OF FLORIDA, INC.
Ref. Number: P02000038195

We have received your document for UNITED COMMUNITY BANKSHARES OF FLORIDA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 905A00024888

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED COMMUNITY BANKSHARES OF FLORIDA, INC.**

FILED
05 APR 28 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of United Community Bankshares of Florida, Inc. are hereby amended as follows:

FIRST: Article I of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and substituting the following provision in lieu thereof:

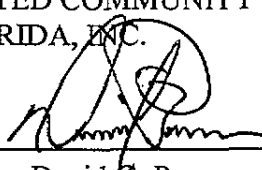
ARTICLE I

The name of the Corporation is United Heritage Bankshares of Florida, Inc.

SECOND: The foregoing amendment was adopted by the holders of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on March 31, 2005 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

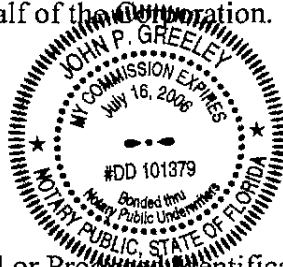
IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officers as of this 31st day of March, 2005.


UNITED COMMUNITY BANKSHARES OF
FLORIDA, INC.

By: 
David G. Powers
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31st day of March, 2005, by David G. Powers as President and Chief Executive Officer of United Community Bankshares of Florida, Inc., on behalf of the Corporation.




Printed Name: John P. Greeley
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐
Type of Identification Produced _____