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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith

JUN 02 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Old Florida Trust Development Company

DOCUMENT NUMBER: PO3000119813

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin F. Jursinski
(Name of Contact Person)

Kevin F. Jursinski, PA.
(Firm/ Company)

7800 University Pointe Dr, Ste 200
(Address)

Fort Myers, FL 33907
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lisa Hendrix at (239) 337-1147
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLD FLORIDA TRUST DEVELOPMENT COMPANY**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted is as follows:

That SCOTT SWINK, LANE GARRETT, JOSEPH BRAZEALE, JEFFREY SWINK are no longer officers or directors of OLD FLORIDA TRUST DEVELOPMENT COMPANY and the following are the new corporate officers of OLD FLORIDA TRUST DEVELOPMENT COMPANY:

President:	SIDNEY SWINK
Vice - Pres:	CLYDE JORDAN TRUDIE JORDAN
Secretary:	SUSAN SWINK
Treasurer:	SIDNEY SWINK

SECOND: The date of the amendment adoption:

May 25, 2005

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this 25 day of May, 2005.

OLD FLORIDA TRUST DEVELOPMENT COMPANY,

By: 

SIDNEY SWINK

Its: President

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TALLAHASSEE, FLORIDA