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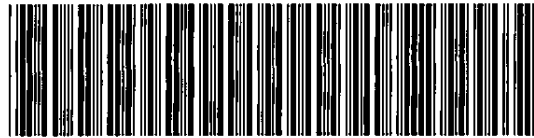
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
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**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

Don B. Saxon
Commissioner

DATE: October 16, 2007
TO: Susan Payne, Division of Corporations, Secretary of State
FROM: Teresa L. Crawford, Bureau of Bank Regulation
SUBJECT: Cygnet Private Bank – Amended Articles of Incorporation

The purpose of the attached Article Amendment is to change the name from Cygnet Private Bank to:

Florida Bank of Jacksonville

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

- 1) Return one (1) copy to: Office of Financial Regulation
Teresa L. Crawford, Bureau of Bank Regulation
Fletcher Building, Suite 624
200 East Gaines Street
Tallahassee, Florida 32399-0371

- 2) Mail one (1) copy to: Mr. John P. Greeley, Esquire
Smith Mackinnon, PA
P. O. Box 2254
Orlando, Florida 32802-2254

Enclosed is a check for \$52.50 for the certified copies and the filing fee. If you have any questions, please contact me at 410-9689.

Attachments

cc: Area Financial Manager, Tallahassee

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYGNET PRIVATE BANK

FILED
07 OCT 22 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Cygnet Private Bank 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 Florida Bank of Jacksonville and its place of business shall be at Veranda Building C, Suite 102, 822 Highway A1A North, Ponte Vedra Beach, in the County of St. Johns and State of Florida 32082.

SECOND: The foregoing amendment was adopted by the sole holder of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on October 10, 2007 and the number of votes cast for the amendment was sufficient for approval by the holder 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 10th day of October, 2007.

CYGNET PRIVATE BANK

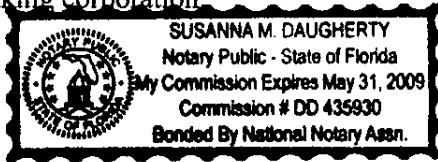
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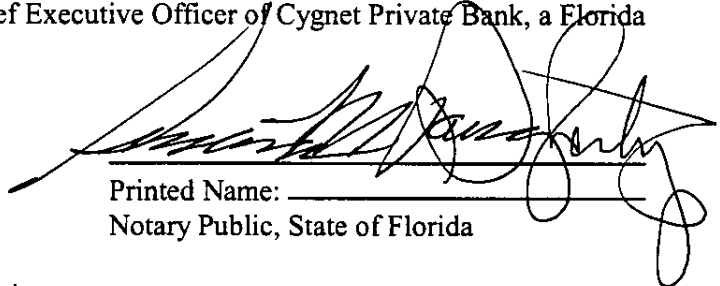


T. Edwin Stinson, Jr.
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 10th day of October, 2007, by T. Edwin Stinson, Jr., as President and Chief Executive Officer of Cygnet Private Bank, a Florida banking corporation.





Printed Name: _____
Notary Public, State of Florida

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

APPROVAL

Approved by the Florida Office of Financial Regulation this 16th day of October, 2007.


Linda B. Charity, Director
Division of Financial Institutions