

P03000127218

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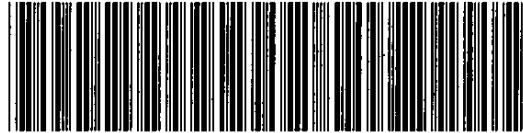
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TALLAHASSEE, FLORIDA

Amend

TR 2-13-08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Bank of Jacksonville

DOCUMENT NUMBER: P03000127218

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

Please return all correspondence concerning this matter to the following:

Leya Neizvest  
(Name of Contact Person)

Florida Bank of Jacksonville  
(Firm/ Company)

135 W. Bay street  
(Address)

Jacksonville, FL 3202  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Leya Neizvest at ( 904 ) 446-1952  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
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(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA BANK OF JACKSONVILLE**

**FILED**  
2008 FEB 11 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Persuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Florida Bank of Jacksonville are hereby amended as follows:

**FIRST:** Article I of the Articles of Incorporation is hereby amended 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 135 W. Bay Street, Suite 500, Jacksonville, FL 32202.

**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 January 25, 2008 and the number of votes cast for the amendment was sufficient for approval by the holder of common stock.

**THIRD:** The foregoing Amendment shall become effective on January 25, 2008.

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 25<sup>th</sup> day of January, 2008.

FLORIDA BANK OF JACKSONVILLE

By   
Thomas E. Gibbs  
Chairman of the Board