

P04 000080167

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOMETOWN BANKING CORPORATION, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 8, 2004

HOMETOWN BANKING CORPORATION, INC.
1600 S FEDERAL HWY
FT PIERCE, FL 34950

SUBJECT: HOMETOWN BANKING CORPORATION, INC.
REF: P04000080167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6906.

Darlene Connell
Document Specialist

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06-07-04 13:07 FROM-Clem,Polackwich,Voce 7727789812

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DIVISION OF BANKING

850 410 9348 P.02/02



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

**FINANCIAL SERVICES
COMMISSION**

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

June 4, 2004

E. Rollins Brown II, Esquire
Clem Polackwich Vocelle & Berg, LLP
3333 20th Street
Vero Beach, Florida 32960

Re: Hometown Banking Services Company, Inc./Hometown Banking Company, Inc.

Dear Mr. Brown:

Reference is made to your recent letter/fax requesting approval of the above-referenced names which will be wholly-owned subsidiaries of Riverside National Bank of Florida, Fort Pierce, Florida, and related affiliates.

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

Sincerely,

A handwritten signature in cursive script that reads "Linda B. Charity".

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

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

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HOMETOWN BANKING CORPORATION, INC.
A FLORIDA CORPORATION**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **HOMETOWN BANKING CORPORATION, INC.**, a Florida corporation, hereinafter referred to as the "Corporation," is amended and restated in its entirety to read as follows:

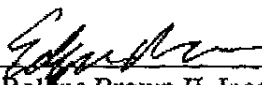
ARTICLE I Name

The name of the Corporation is **HOMETOWN BANKING COMPANY, INC.**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's sole Incorporator on the 7th day of June, 2004, pursuant to Section 607.1005 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 7th day of June 2004 June, 2004.


E. Rollins Brown II, Incorporator

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TALLAHASSEE, FLORIDA

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This instrument prepared by E. Rollins Brown II of Clem, Polackwich, Vocelle & Berg, LLP, Vero Beach, FL on June 7, 2004.
CLEM, POLACKWICH, VOCELLE & BERG, L.L.P.

**ATTORNEYS AT LAW
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INTERNET www.cpvlaw.com**

Writer's Email:
Brown@cpvlaw.com

**CORPORATE RESOLUTION/
ACTION BY INCORPORATOR
PURSUANT TO FLORIDA STATUTE 607.1005**

**APPROVAL OF NAME CHANGE
FROM
HOMETOWN BANKING CORPORATION, INC.
TO
HOMETOWN BANKING COMPANY, INC.**

I, the undersigned sole Incorporator of **HOMETOWN BANKING CORPORATION, INC.**, a Florida Corporation, take the following described action:

The name of the corporation shall be changed to **HOMETOWN BANKING COMPANY, INC.**

The corporation has not yet issued shares, nor has a board of directors been appointed; therefore this action is taken by the sole, and therefore a majority, of the incorporators of the corporation.

Executed by the undersigned on the date set forth opposite his name below.



E. Rollins Brown II, Incorporator

Date: June 8, 2004

(((H04000120576 3)))

This instrument prepared by E. Rollins Brown II of Clem, Polackwich, Vocelle & Berg, LLP, Vero Beach, FL on June 8, 2004.

CLEM, POLACKWICH, VOCELLE & BERG, L.L.P.
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