

06-07-04 12:58 FROM-Clem, Polackwicz, Vocelle (772) 562-8111 T-772-562-8111 F-001/004-5-547

**P04000080221**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**HOMETOWN BANKING SERVICES CORPORATION, INC.**

Certificate of Status	1
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06-09-'04 13:46 FROM-Clem,Polackwich,Voce 7727789812

T-803 P002/003 U-574



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 8, 2004

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

SUBJECT: HOMETOWN BANKING SERVICES CORPORATION, INC.  
REF: P04000080221

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.

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Darlene Connell  
Document Specialist

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DIVISION OF BANKING

850 410 9548 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 20<sup>th</sup> 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**

((H04000120585 3)))

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

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

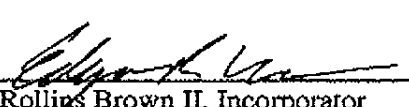
**ARTICLE I Name**

The name of the Corporation is **HOMETOWN BANKING SERVICES 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 7<sup>th</sup> 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 7<sup>th</sup> day of June 2004 June, 2004.

  
E. Rollins Brown II, Incorporator

((H04000120585 3)))

*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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Writer's Email:  
[Brown@cpvlaw.com](mailto:Brown@cpvlaw.com)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

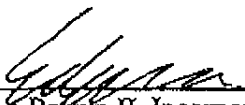
**APPROVAL OF NAME CHANGE  
FROM  
HOMETOWN BANKING SERVICES CORPORATION, INC.  
TO  
HOMETOWN BANKING SERVICES COMPANY, INC.**

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

The name of the corporation shall be changed to **HOMETOWN BANKING SERVICES 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

(((H04000120585 3)))

Page 1 of 1

*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, LLP.  
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