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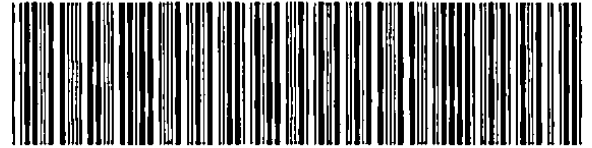
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DIVISION OF CORPORATIONS
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Name Change

FEB 22 2019

D CUSHING

FLORIDA OFFICE OF
FINANCIAL REGULATION

www.flofr.com

February 21, 2019

VIA INTEROFFICE MAIL

Ms. Diane Cushing
Administrator
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Cushing:

Please file the enclosed Articles of Amendment to the Amended and Restated Articles of Incorporation of Anchor Commercial Bank, Palm Beach Gardens, Florida (3 copies), at your earliest convenience. The distribution of the certified copies should be as follows:

- (1) One copy to: Office of Financial Regulation
Division of Financial Institutions
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) One copy to: Christopher D. Avila, Esq.
Avila Rodriguez Hernandez Mena & Ferri LLP
2525 Ponce de Leon Blvd. PH 1225
Coral Gables, Florida 33134

Enclosed is check No. 21967 for \$52.50, payable to the Florida Department of State. The check represents payment for the filing fee and the two certified copies of the attached amendment. If you have any questions, please do not hesitate to contact David Burgess at 850-410-9532, or at David.Burgess@flofr.com.

Sincerely,



Ms. Terry L. Hughes
Bureau Chief
Division of Financial Institutions

TLH/db

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**NOTICE TO THE
OFFICE OF FINANCIAL REGULATION
FOR A CHANGE IN CORPORATE NAME OF ANCHOR COMMERCIAL BANK**

February 14, 2019

Charter No.: 11150

ANCHOR COMMERCIAL BANK hereby requests approval to change its corporate name to: ANCHOR BANK, and hereby submits an executed amendment to its Articles of Incorporation for approval by the Office of Financial Regulation, and authorizes the Office of Financial Regulation to file the amendment with the Division of Corporations. The proposed effective date for the name change is: 02/14/2019.

ANCHOR COMMERCIAL BANK

a Florida banking corporation

By: _____

Name: Nelson Hinojosa

Title: President & CEO

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DIVISION OF CORPORATIONS
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Attachments: Articles of Amendment to Amended and Restated Articles of Incorporation

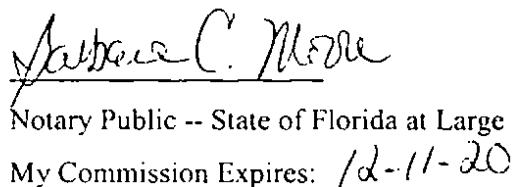
**WORKSHEET FOR AMENDMENT OF ARTICLES OF INCORPORATION OF
ANCHOR COMMERCIAL BANK**

The undersigned officers of Anchor Commercial Bank, Juno Beach, Florida do hereby certify that the Board of Directors of said financial institution approved and proposed to the shareholders thereof, amendment to Article I of the Articles of Incorporation as set out herein, and that thereafter on the 11th day of April, A.D. 2017, at a regular meeting of the shareholders called and held in compliance with Section 607.1006, Florida Statutes, and with the Articles of Incorporation and bylaws of said corporation at its office in Palm Beach Gardens, Florida, at which meeting the holders of a majority of the outstanding capital stock were present. There are three classes of voting stock, and a majority, which was sufficient for approval, approved the amendment changing the name of the corporation to ANCHOR BANK and amending Article I of the Articles of Incorporation so that effective February 14, 2019, in lieu of its present language it shall read:

The name of the Bank shall be ANCHOR BANK and its place of business shall be at 11025 RCA Center Drive, Suite 100, in the City of Palm Beach Gardens, in the County of Palm Beach, and in the State of Florida.

By: Nelson Hinojosa
Name: Nelson Hinojosa
Title: President & CEO

The foregoing instrument was acknowledged before me this 14 day of February, A.D. 2019 by Nelson Hinojosa, as President and Chief Executive Officer of ANCHOR COMMERCIAL BANK, a Florida banking corporation, who is personally known to me/has produced as identification.



**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ANCHOR COMMERCIAL BANK**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **ANCHOR COMMERCIAL BANK**, a banking corporation organized and existing under the laws of the State of Florida (the "Bank"), hereby amends its Amended and Restated Articles of Incorporation in the manner set forth below in these Articles of Amendment:

FIRST: Article I of the Bank's Amended and Restated Articles of Incorporation shall be replaced in its entirety and shall read as follows:

ARTICLE I

The name of the Bank shall be ANCHOR BANK and its place of business shall be at 11025 RCA Center Drive, Suite 100, in the City of Palm Beach Gardens, in the County of Palm Beach, and in the State of Florida.


SECOND: Except as hereby expressly amended, the Amended and Restated Articles of Incorporation of the Bank shall remain the same in all respects.

THIRD: These Articles of Amendment contain an amendment to the Bank's Amended and Restated Articles of Incorporation requiring shareholder approval and the shareholders of the Bank, by a resolution adopted at a shareholders meeting held on April 11, 2017, cast a number of votes sufficient for the approval of these Articles of Amendment. Furthermore, the Board of Directors of the Bank, by resolution duly adopted, unanimously approved these Articles of Amendment.

FOURTH: This Amendment shall become effective on the date that these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Bank has caused these Articles of Amendment to be signed by its duly authorized officer on this 14 day of February, 2019.

ANCHOR COMMERCIAL BANK,
a Florida banking corporation

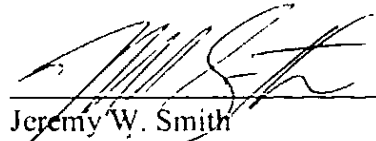
By: 

Name: Nelson Hinojosa

Title: President & CEO

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ANCHOR BANK

Approved by the Florida Office of Financial Regulation this 21ST day of February, 2019.

A handwritten signature in black ink, appearing to read 'J. Smith', is written over a horizontal line.

Jeremy W. Smith

Director

Division of Financial Institutions
Florida Office of Financial Regulation