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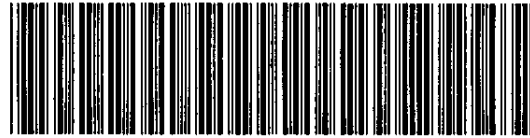
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

name change

JUL 21 2015

D CUSHING



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

July 10, 2015

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 restatement to the Articles of Incorporation for Freedom Bank of America, St. Petersburg, Florida, at your earliest convenience. The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Division of Financial Institutions
Florida Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Ms. Cathy P. Swanson
Freedom Bank of America
1200 4th Street N
St. Petersburg, Florida 33701

Also enclosed is a check in the amount of \$52.50 representing the filing and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

Michael J. Reithmiller
Financial Administrator, District I
Division of Financial Institutions

MJR/jmg

Enclosures (3)

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FREEDOM BANK OF AMERICA**

FILED
15 JUL 14 PM 3:46
SECRETARY OF FINANCE
TALLAHASSEE, FLORIDA

Approved by the Florida Office of Financial Regulation this 16th day of July, 2015.

Tallahassee, Florida



Barry Gilman
Director
Division of Financial Institutions
Florida Office of Financial Regulation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of Freedom Bank of America, St. Petersburg, Florida do hereby certify that the Board of Directors of said financial institution approved and proposed to the shareholders thereof, amendment to Article 1 of the Articles of Incorporation as set out herein, and that thereafter on the 29th day of May, A.D. 2015, at a special 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 St. Petersburg, Florida, at which meeting the holders of a majority of the outstanding capital stock were present. There is only one class of stock, and a majority, which was sufficient for approval, approved the amendment changing the name of the corporation to Freedom Bank and amending Article 1 of the Articles of Incorporation so that effective June 22, 2015, in lieu of its present language it shall read:

Article 1

The name of the corporation shall be: Freedom Bank and its place of business, now known as its initial place of business, shall be 1200 4th Street N. in the City of St. Petersburg, in the County of Pinellas, and in the State of Florida.

(Corporate Seal)

Cathy Swanson
Chief Executive Officer

Erin M. Menten
Cashier

NOTICE TO THE
OFFICE OF FINANCIAL REGULATION
FOR A CHANGE IN CORPORATE NAME

Date: 05/29/2015

Charter No. 1151

Freedom Bank of America (Exact corporate name of bank, trust company or savings and loan association) hereby requests approval to change its corporate name to: Freedom 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: 06/22/2015.

(SEAL)

Cathy P. Swanson
Name of Authorized Officer

Chief Executive Officer
Title of Authorized Officer

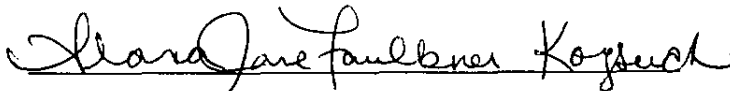
Attachments: ☐ Executed Amendment

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STATE OF FLORIDA

COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 29th day of May, A.D. 2015.



Notary Public -- State of Florida at Large

My Commission Expires: 4/15/2018



Approved by the Office of Financial Regulation this ____ day of _____, 20__.

N/A

Linda B. Charity
Director