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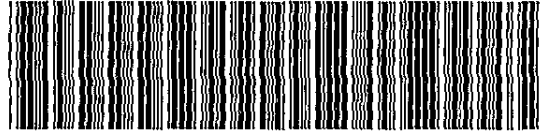
(Business Entity Name)

(Document Number)

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FILED
06 APR 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
Amend

SP



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

April 24, 2006

VIA INTEROFFICE MAIL

Ms. Susan Payne
Senior Section Administrator
Florida Division of Corporations
Corporate Filings
Tallahassee, Florida

Dear Ms. Payne:

Please file the enclosed amendment to the articles of incorporation of South Bank of Florida, Orlando, 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
Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: John P. Greeley, Esquire
Smith Mackinnon, PA
Post Office Box 2254
Orlando, Florida 32802-2254

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

Sincerely,

William A. Lott
Financial Control Analyst
Bureau of Bank Regulation

WAL:lbl

Enclosures (4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH BANK OF FLORIDA

FILED
06 APR 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article I of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The name of the corporation shall be Orange Bank of Florida and its place of business shall be at 519 North Magnolia Avenue, in the City of Orlando, in the County of Orange and State of Florida, 32801.

SECOND: The foregoing amendment was adopted by the holders of in excess of a majority of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on April 19, 2006 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

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 19th day of April, 2006.

SOUTH BANK OF FLORIDA


By: _____



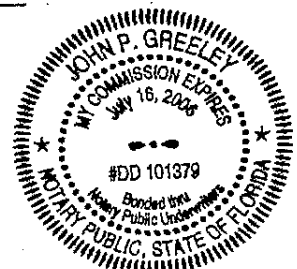
Michael L. McClanahan
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19th day of April, 2006, by Michael L. McClanahan, as President and Chief Executive Officer of South Bank of Florida, a Florida banking corporation.

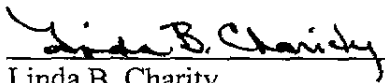

Printed Name: JOHN P. GREELEY
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐
Type of Identification Produced _____



APPROVAL

Approved by the Florida Office of Financial Regulation this 21st day of April, 2006.


Linda B. Charity
Director, Division of Financial Institutions