

P06000011516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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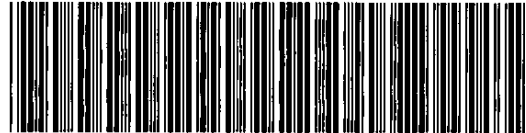
(Business Entity Name)

(Document Number)

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name change
Amend

09/25/06--01035--001 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 25 PM 2:13

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DIVISION OF CORPORATIONS
2006 SEP 25 PM 12:13
TO BE RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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9/26/06

Tallahassee Office

2457 Care Drive
Tallahassee, Florida 32308
(850) 878-2411 - Telephone
(850) 878-1230 - Facsimile
e-mail: tall@idlaw.biz

IGLER 
DOUGHERTY
ATTORNEYS AT LAW

REPLY TO TALLAHASSEE OFFICE

Tampa Office

500 N. Westshore Blvd, Suite 1010
Tampa, Florida 33609
(813) 289-1020 - Telephone
(813) 289-1070 - Facsimile
e-mail: tampa@idlaw.biz

September 25, 2006

VIA HAND-DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: **Westchase Financial Group, Inc.**
Document No. P06000011516

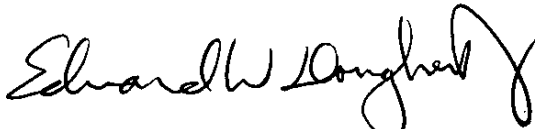
To whom it may concern:

Enclosed, please find Articles of Amendment to be filed on behalf of Westchase Financial Group, Inc. and a check in the amount of \$52.50 for the filing fee. In the future, any and all correspondence relating to this matter should be sent to our Tallahassee office.

Please do not hesitate to contact our office should you need further information or have any concerns. Thank you in advance for your prompt attention.

Sincerely,

IGLER & DOUGHERTY, P.A.



Edward W. Dougherty Jr., Esq.
For the Firm

EWD:ms

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Westchase Financial Group, Inc.

DOCUMENT NUMBER: P06000011516

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward W. Dougherty, Jr.

(Name of Contact Person)

Igler & Dougherty, P.A.

(Firm/ Company)

2457 Care Drive

(Address)

Tallahassee, Florida 32308

(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward W. Dougherty, Jr.

(Name of Contact Person)

at (850) 878-2411

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Check one:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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

September 25, 2006

Edward W. Dougherty, Jr., Esquire
Iglar & Dougherty, PA
2457 Care Drive
Tallahassee, Florida 32308

Re: NorthStar Banking Corporation

Dear Mr. Dougherty:

Reference is made to your recent letter/fax requesting approval of the above-referenced name. You indicate this will be a proposed bank holding company for pending in organization "NorthStar Bank" application, which has been received by our Office, to be located in Tampa, Florida.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banc," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name.

This Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, if the proposed bank is not organized, we will require that the corporation be dissolved.

Sincerely,

A handwritten signature in cursive script, appearing to read "Linda B. Charity".

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTCHASE FINANCIAL GROUP
P06000011516**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 25 PM 2:13

The undersigned, acting as the sole incorporator of WESTCHASE FINANCIAL GROUP, INC., a *Florida Profit Corporation*, hereby adopts the following Articles of Amendment to the Articles of Incorporation dated January 20, 2006, pursuant to the provisions of Sections 607.1005, 607.1006, and 607.1007 *Florida Statutes*.

NEW CORPORATE NAME: **NORTHSTAR BANKING CORPORATION**

Article I of the Articles of Incorporation is replaced in its entirety, and the full text of the new Article I will read as follows:

The name of the corporation is: NORTHSTAR BANKING CORPORATION.

Article V of the Articles of Incorporation is replaced in its entirety, and the full text of the new Article V will read as follows:

The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one nor more than fifteen. The following are the names and residences of the persons appointed to act as directors until their successors are elected and qualified:

H. Monty Weigel, 12125 Lexington Park Drive #307, Tampa, Florida 33626
Simone Gans Barefield, 7445 Quail Meadow Road, Plant City, Florida 33565
John Hashagen, 6624 Taeda Drive, Sarasota, Florida 34241
Kiran Patel, 11609 Carrollwood Drive, Tampa, Florida 33618
Pareshbhai Patel (Paresh), 1520 Gulf Boulevard, #1706, Clearwater, Florida 33767
Gregory Politis, 1520 Gulf Boulevard, #1706, S. Harbor, Florida 34695
Francisco Juan Sanchez (Frank), 1106 W. Coral Street, Tampa, Florida 33602
Pablo Santa Cruz, 2216 Windsong Court, Safety Harbor, Florida 34695
Martin Traber, 2413 Bayshore Boulevard, Unit 1904, Tampa, Florida 33629
Gene Marshall, 3779 Wellington Parkway, Palm Harbor, Florida 34685

Article VI of the Articles of Incorporation is replaced in its entirety, and the full text of the new Article VI will read as follows:

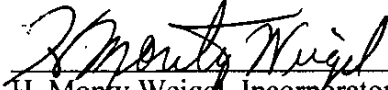
Pursuant to the provisions of Section 607.0501, Florida Statutes the name and address of the registered agent is: Igler & Dougherty, P.A. 2457 Care Drive, Tallahassee, Florida 33626.

The remainder of the Articles of Incorporation shall remain unchanged.

These Articles of Amendment to the Articles of Incorporation are adopted as of September 15, 2006.

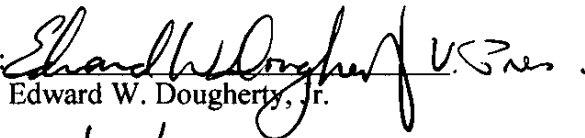
IN WITNESS WHEREOF, the undersigned officer of the Corporation executed these Articles of Amendment on this 15Th day of September, 2006.

**WESTCHASE FINANCIAL GROUP/
NORTHSTAR BANKING CORPORATION**


H. Monty Weigel, Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

IGLER & DOUGHERTY, P.A.

By: 
Edward W. Dougherty, Jr.

Date: 9/18/06