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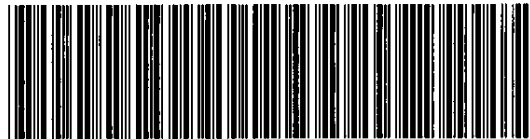
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TALLAHASSEE, FLORIDA

Name Change  
SP

**INTEROFFICE  
COMMUNICATION**



**OFFICE OF FINANCIAL  
REGULATION**

Don B. Saxon  
Commissioner

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DATE: December 7, 2006

TO: Susan Payne, Division of Corporations, Secretary of State

FROM: Teresa L. Crawford, Bureau of Bank Regulation

SUBJECT: Haven Trust Bank – Article Amendment

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The purpose of the attached Article Amendment is:

To change the bank name to Haven Trust Bank Florida.

Please file this amendment and make the following distribution of certified copies:

- 1) Return one (1) copy to:  

Office of Financial Regulation  
Fletcher Building, Suite 636  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
  
- 2) Mail one (1) copy to:  

Mr. Matthew Greene  
Chief Executive Officer  
Haven Trust Bank Florida  
6601 Southpoint Drive North, Suite 165  
Jacksonville, Florida 32216-6190

Enclosed is a check for \$52.50 for the certified copies and the filing fee. If you have any questions, please contact me at 410-9689.

RECEIVED  
DEC 11 AM 8:00  
OFFICE OF FINANCIAL REGULATION  
ATTACHMENTS  
cc: Area Financial Manager, Tallahassee

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HAVEN TRUST BANK  
(TO BE KNOWN AS HAVEN TRUST BANK FLORIDA)**

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TALLAHASSEE, FLORIDA

1.

The name of the Bank is Haven Trust Bank (the "Bank"), and its main office is located at 709 South Ponce de Leon Boulevard, St. Augustine, Florida.

2.

On November 10, 2006, the Board of Directors resolved to amend the Articles of Incorporation to change the name of the Bank to Haven Trust Bank Florida, pursuant to authority granted to the Board under Section 607.1002(6) of the Florida Business Corporation Act.

3.

The Bank hereby amends its Articles of Incorporation by deleting Article I in its entirety and inserting in lieu thereof a new Article I as follows:

**"ARTICLE I**


The name of the bank shall be Haven Trust Bank Florida and its initial place of business shall be at 709 South Ponce de Leon Boulevard, in the City of St. Augustine, in the County of St. Johns and State of Florida."

4.

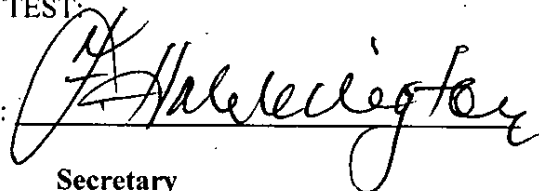
All other provisions of the Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Bank has executed these Articles of Amendment to the  
Incorporation on this 28 day of November, 2006.

HAVEN TRUST BANK

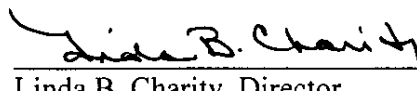
By:   
Matthew V. Greene  
Chief Executive Officer

ATTEST:

By:   
Secretary

[CORPORATE SEAL]

Approved by the State of Florida, Office of Financial Regulation, on this 7<sup>th</sup> day of  
December, 2006.

  
Linda B. Charity, Director  
Division of Financial Institutions