

PO6000103657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900113395889

01/24/08--01002--016 **61.25

FILED
08 JAN 24 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C
SF 1/24

**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

Don B. Saxon
Commissioner

DATE: January 23, 2008

TO: Karon Beyer, Department of State
Division of Corporations – Bureau of Commercial Recordings

FROM: Teresa L. Crawford, Bureau of Bank Regulation

SUBJECT: Bank of North Florida – Amended Articles of Incorporation

The purpose of the attached Article Amendment is to change the name from Bank of North Florida to:

Florida Bank of Sarasota

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

- 1) Return one (1) copy to: *Certified*
Office of Financial Regulation
Teresa L. Crawford, Bureau of Bank Regulation
Fletcher Building, Suite 624
200 East Gaines Street
Tallahassee, Florida 32399-0371
- 2) Mail one (1) copy to: *Certified*
Mr. John P. Greeley, Esquire
Smith Mackinnon, PA
P. O. Box 2254
Orlando, Florida 32802-2254
- 3) Mail one (1) copy to: *Certified*
Mr. Scott Atwood
Vice President
Florida Bank Group, Inc.
201 N. Franklin Street, Suite 2800
Tampa, FL 33602
- (4) Mail one (1) copy to:
(uncertified) J. Stewart Baker, III
Bank of North Florida
135 W. Bay Street, Suite 500
Jacksonville, Florida 32202

Page 2
Bank of North Florida

(5) Mail one (1) Copy to:
(uncertified) Ms. Edye Fulcher
Federal Deposit Insurance Corporation
10 Tenth Street, N.E.
Suite 800
Atlanta, Georgia 30309-3906

Enclosed is a check for \$61.25 for the certified copies and the filing fee. If you have any questions, please contact me at 850-410-9689.

Attachments

cc: Area Financial Manager - Tallahassee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BANK OF NORTH FLORIDA**

**FILED
08 JAN 24 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Bank of North 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 Florida Bank of Sarasota and its place of business shall be at 1432 1st Street, Sarasota, Florida 34236.

SECOND: The foregoing amendment was adopted by the sole holder of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on December 12, 2007 and the number of votes cast for the amendment was sufficient for approval by the holder of common stock.

THIRD: The foregoing Amendment shall become effective on January 24th, 2008.

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 13th day of December, 2007.

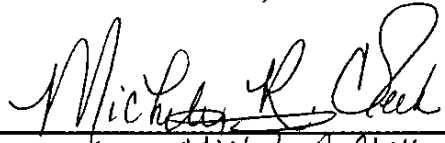
BANK OF NORTH FLORIDA

By: 
Thomas E. Gibbs
Chairman of the Board

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13th day of December, 2007, by Thomas E. Gibbs, as Chairman of the Board of Bank of North Florida, a Florida banking corporation.



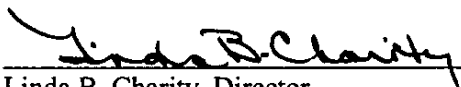

Printed Name: Michele R. Cleek
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced _____

APPROVAL

Approved by the Florida Office of Financial Regulation this 19th day of December, 2007.


Linda B. Charity, Director
Division of Financial Institutions