

PD70000062036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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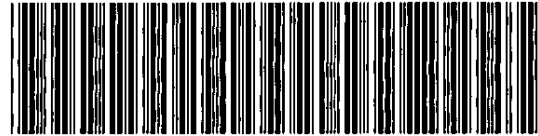
(Business Entity Name)

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06/03/08--01006--013 **52.50

FILED
06 MAY 30 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

SP

6/3



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2008

LAURIE MOHS
DIVISION OF FINANCIAL INSTITUTIONS
200 E. GAINES STREET
TALLAHASSEE, FL 32399-0371

SUBJECT: SHAMROCK BANK OF FLORIDA
Ref. Number: P07000062036

RECEIVED
DIVISION OF FINANCIAL INSTITUTIONS
F/I FILE 9061

MAY 27 2008

RT: LM CY: _____

We have received your document for SHAMROCK BANK OF FLORIDA and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

Per my phone conversation with Susan Tedcastle, the amendment is being returned as it was not signed by Linda Charity. Please have the document signed and returned to me for filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 908A00032574

5/28/08

Susan - Linda Charity has signed
and I am returning for
execution & distribution.

Thank You.

David Noh



DON B. SAXON
COMMISSIONER

OFFICE OF FINANCIAL REGULATION

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL McCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

May 20, 2008

Ms. Susan Payne
Senior Section Administrator
Florida Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Payne:

Please file the enclosed amendment to the articles of incorporation of Shamrock Bank of Florida, Naples, 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: Mr. John P. Greeley
 Professional Association
 Suite 800, Citrus Center
 Orlando, Florida 32801

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,

Susan A. Tedcastle

Susan A. Tedcastle
Senior Management Analyst II.
Bureau of Bank Regulation

TST

Enclosure(s)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAMROCK BANK OF FLORIDA

FILED
08 MAY 30 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Section 3 of Article V of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

Section 3 – Election and Term: At each annual meeting of shareholders of the Bank, the shareholder shall elect directors to hold office until the next succeeding annual meeting. Each director shall hold office for the term for which such director is elected and until such director's successor shall have been elected and qualified or until such director's earlier resignation, removal from office, or death.

SECOND: The foregoing amendment was adopted by the holder of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on April 29, 2008 and the number of votes cast for the amendment was sufficient for approval by the holder 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 30th day of April, 2008.

SHAMROCK BANK OF FLORIDA

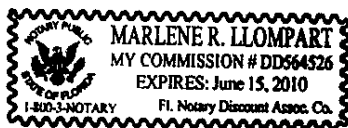
By: _____

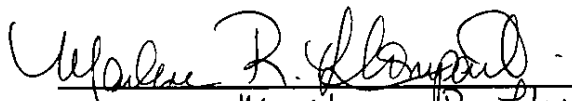
Donald J. York

President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30th day of April, 2008, by Donald J. York, as President and Chief Executive Officer of Shamrock Bank of Florida, a Florida banking corporation.





Printed Name: Marlene R. Llompart
Notary Public, State of Florida

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

APPROVAL

Approved by the Florida Office of Financial Regulation this 28th day of May,
2008.


Linda B. Charity
Director, Division of Financial Institutions