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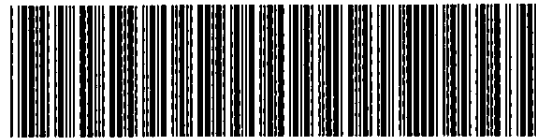
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AGRICULTURE

April 21, 2008

VIA INTEROFFICE MAIL

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

Dear Ms. Payne:

Please file the enclosed amendment to the articles of incorporation of Anderen Bank of Tampa Bay, Palm Harbor, 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: Rod Jones, Esquire
Shutts & Bowen, LLP
300 South Orange Avenue, Suite 1000
Orlando, Florida 32801-5403

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
Senior Management Analyst II
Bureau of Bank Regulation

WAL:lbl

Enclosures (4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANDEREN BANK OF TAMPA BAY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003(6) and 607.1006, Florida Statutes, ANDEREN BANK OF TAMPA BAY, a banking corporation organized under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I of the Articles of Incorporation of ANDEREN BANK OF TAMPA BAY is hereby amended to read:

ARTICLE I

The name of the Corporation shall be Anderen Bank, and its initial principal place of business shall be located at 3450 East Lake Road, Suite 205, Palm Harbor, Pinellas County, Florida 34685.

SECOND:

The foregoing amendment was approved by the written consent of the sole shareholder of the Corporation dated as of April 8, 2008, without a meeting and without an act of the Board of Directors of the Corporation, and such written consent of the sole shareholder was sufficient for approval. The amendment shall become effective on the date that these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8 day of April, 2008.



DANIEL CAAMANO V., President

Approved by the Office of Financial Regulation of the State of Florida at Tallahassee, Florida, this 18 day of April, 2008.


LINDA B. CHARITY, Director
Division of Financial Institutions