

P95000089398

Ausley & McMullen

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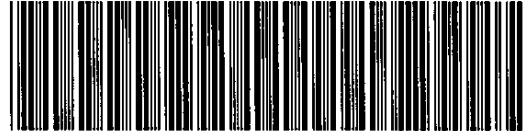
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.

C. Couklette AUG 24 2006

**AUSLEY & MCMULLEN**

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET  
P.O. BOX 391 (ZIP 32302)  
TALLAHASSEE, FLORIDA 32301  
(850) 224-9115 FAX (850) 222-7560

August 17, 2006

Secretary of State's Office  
Division of Corporations  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

RE: Capital City Securities, Inc.  
Document Number P95000089398

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Capital City Securities, Inc. (original and one copy). Please prepare a certified copy of the Amendment. Enclosed is our check for \$43.75. Please call Chris Vause at 425-5446 when the certified copy is ready to be picked-up.

Thank you for your assistance.

Sincerely,



Chris Vause  
Secretary to Robert A. Pierce

/cv  
Enclosures

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2006

AUSLEY & MCMULLEN

TALLAHASSEE, FL

SUBJECT: CAPITAL CITY SECURITIES, INC.  
Ref. Number: P95000089398

We have received your document for CAPITAL CITY SECURITIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 606A00050953

ATTACHED IS THE OFFICE OF FINANCIAL REGULATION'S APPROVAL TO USE THE NAME  
Capital City Banc Investments, Inc.

Your office retained the original documents submitted for filing and the check to pay the filing fee.

Thank you for your assistance.

Chris Vause  
Secretary to Robert A. Pierce  
425-5446



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

August 24, 2006

Mr. William L. Moor, Jr.  
President  
Investment Financial Corporation  
Capital Securities, Inc.  
Capital City Bank  
Post Office Box 15468  
Tallahassee, Florida 32317

Re: Capital City Banc Investments, Inc.

Dear Mr. Moor:

Reference is made to your recent letter/fax requesting approval of the above-referenced name which will be a subsidiary of Capital City Bank, a state-chartered financial institution located in Tallahassee.

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.

Therefore, this Office will not object to the use of the above name being registered to transact business in the state of Florida.

Sincerely,

A handwritten signature in cursive script that reads "Linda B. Charity".

Linda B. Charity  
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State  
Bank Regulation-District I  
Division of Securities and Finance

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CAPITAL CITY SECURITIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended to read:

**ARTICLE I**

The name of this Corporation shall be Capital City Banc Investments, Inc. The Corporation's principal office shall be at 217 North Monroe Street, Tallahassee, Florida 32301

2. Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by a majority vote the Shareholders holding shares of the Corporation's common stock authorized and consented in writing on August 15, 2006, to the filing of these Articles of Amendment to Articles of Incorporation. The unanimous vote of Shareholders was sufficient for approval.

Signed this 15th day of August, 2006.

**CAPITAL CITY SECURITIES, INC.**

By: \_\_\_\_\_

**William L. Moor, Jr.**  
Its President

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**FILED**  
2006 AUG 24 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA