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OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
COMMISSIONER

July 20, 2005

HAND DELIVER

Ms. Susan Payne  
Section Administrator  
Amendment Filing Section  
Florida Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Subject: Article Amendment – Peoples Bank

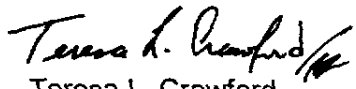
Dear Ms. Payne:

Please file the enclosed amendment to the articles of incorporation of Peoples Bank, Palm Harbor, Florida. As noted in the amendment, the effective date is to be July 22, 2005, at 8:01 p.m. The distribution of the certified copies should be made as follows:

- (1) Return one (1) copy to: Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (2) Mail two (2) copies to: Holly M. Hicks, Esquire  
Miller, Hamilton, Snider & Odom, L.L.C.  
Post Office Box 46  
Mobile, Alabama 36601

Also enclosed is a check for \$61.25 representing the filing and certified copy fees. If you have any questions, please do not hesitate to contact me at (850) 410-9287.

Sincerely,

  
Teresa L. Crawford  
Financial Specialist  
Bureau of Bank Regulation

TLC:lbl

Enclosures (5)

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PEOPLES BANK

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The undersigned officers of Peoples Bank, Palm Harbor, Florida, do hereby certify that on the 30th day of June, 2005, Synovus Financial Corp. ("Synovus"), the holder of 100% of its outstanding capital stock, acted by written consent in lieu of a meeting and approved an amendment to Article I of the Articles of Incorporation as set out herein, in compliance with Sections 607.0704 and 607.1006, Florida Statutes, and with the Articles of Incorporation and Bylaws of said corporation. Synovus, in its capacity as sole shareholder, approved the amendment changing the name of the corporation to SYNOVUS BANK OF TAMPA BAY and amending Article I of the Articles of Incorporation so that, effective July 22, 2005 at 8:01 p.m. Eastern Time, in lieu of its present language, it shall read:

ARTICLE I

The name of the corporation shall be SYNOVUS BANK OF TAMPA BAY and its initial place of business shall be 32845 U.S. Highway 19, in the City of Palm Harbor, in the County of Pinellas, and in the State of Florida.



David W. Dunbar  
Chairman and CEO

(Corporate Seal)



Wayne Bard  
Secretary

Approved by the Office of Financial Regulation this 12<sup>th</sup> day of July, 2005.



Director, Financial Institutions