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Inter-Office
Communication

Robert F. Milligan
Comptroller of Florida

DATE: November 12, 1999
TO: Louise Flemming-Jackson, Bureau of Corporations, Secretary of State
FROM: Robert D. Hayes, Division of Banking, Bureau of Financial Institutions, District 1
SUBJECT: Alliance Bank- Article Amendment

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

(1) Return one (1) copy to:

Division of Banking
Bureau of Financial Institutions, District 1
The Fletcher Building
101 East Gaines Street, Suite 636

(2) Mail one (1) copy to:

Alliance Bank
P. O. Box 1546
Orlando, Florida 32802-1546

Also attached is a check that represents payment for filing fees and certified copies. If you have any questions, please contact me.

Attachments

cc: Area Financial Manager, Orlando

700003046217-3
-11/16/99-01006-018
*****52.50 *****52.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 AM 8:56

name change
NFT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLIANCE BANK**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 AM 8:56

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

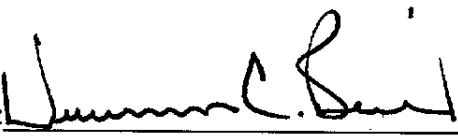
FIRST: Article I of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The name of the corporation shall be CNL Bank and its initial place of business shall be at 455 South Orange Avenue, in the City of Orlando, in the County of Orange and State of Florida.

SECOND: The foregoing amendment was adopted by the holders of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on October 20, 1999 and the number of votes cast for the amendment was sufficient for approval by the holders 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 21st day of October, 1999.

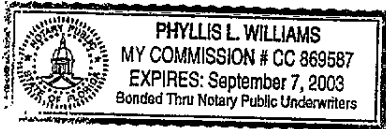
ALLIANCE BANK

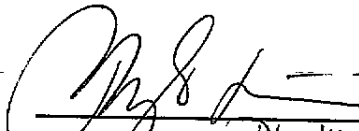
By: 

William C. Beiler
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of October, 1999, by William C. Beiler, as President and Chief Executive Officer of Alliance Bank, a Florida banking corporation.

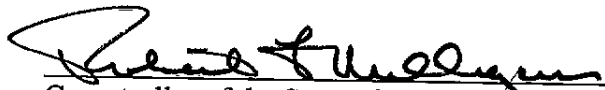



Printed Name: Phyllis L. Williams
Notary Public, State of Florida

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

APPROVAL

Approved by the Florida Department of Banking and Finance on this 10th day of November, 1999.


Comptroller of the State of Florida and Head
of the Department of Banking and Finance