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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOHN P. GREELEY

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PROFESSIONAL ASSOCIATION  
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January 26, 2000

*Via Federal Express*

Ms. Karon Beyer  
Florida Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, FL 32399

400003113184--6  
-01/27/00--01017--014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: CNLBank

Dear Karon:

400003113184--6  
-01/27/00--01017--015  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

This is pursuant to my telephone conference earlier this week. As I indicated, the shareholders of Alliance Bank previously approved changing the Bank's name from Alliance Bank to CNLBank. Alliance Bank filed Articles of Amendment to its Articles of Incorporation reflecting the change in the bank name previously. Unfortunately, the Articles of Amendment indicated that the new bank name was "CNL Bank," instead of "CNLBank" as it should have been reflected.

Accordingly, we are filing the enclosed corrective Articles of Amendment, which do not change the name of the bank, but do reflect the proper spelling of the new name (i.e., CNLBank). I would appreciate it if you could have the enclosed Articles of Amendment filed, and have two certified copies returned to me at your earliest convenience. I am assuming that you will also have a certified copy delivered to the Florida Department of Banking and finance (or let me know if I should provide this to the Department). Enclosed are checks in the amount of \$61.25 payable to the Florida Secretary of State for the filing fees.

As always, we very much appreciate the assistance that you have provided. If you have any questions regarding the foregoing, please do not hesitate to call me.

Very truly yours,

John P. Greeley

1-CC BANKING  
2-CC BANK

JPG:erw

Enclosures

Copy to:

William C. Beiler, President and Chief Executive Officer w/o enclosure  
CNLBank

SMITH, MACKINNON, GREELEY, BOWDOIN, EDWARDS, BROWNLEE & MARKS, P.A.

C:\PG\CNLBank\Beyer.ltr.wpd

S. PAYNE JAN 27 2000

FILED  
JAN 27 2000  
TALLAHASSEE, FLORIDA  
BRUCE RIECK, Div. 8  
Banking OK'd filing  
of Amendment  
No further name  
approval from  
"Banking" is reg'd  
1/27/00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLIANCE BANK

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 CNLBank 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 21<sup>st</sup> day of October, 1999.

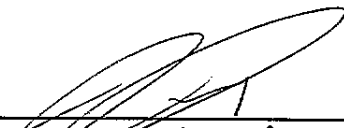
ALLIANCE BANK

By: William C. Beiler  
William C. Beiler  
President and Chief Executive Officer

STATE OF FLORIDA  
COUNTY OF ORANGE

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



  
Printed Name: John P. Greeley  
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_