



GULF COAST FINANCIAL
BUSINESS VALUATION SPECIALISTS

P97000064864

September 9, 1999

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

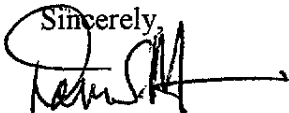
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-09/13/99-01140-003
*****43.75 *****43.75

To Whom It May Concern:

Enclosed is a completed Articles of Amendment to change the name of our current name of Florida Gulf Coast Financial Corporation to Gulf Coast Financial Corporation. Also enclosed is a check for \$43.75 to cover the filing fee and Certified Copy fee.

Please contact me in the event there are any questions regarding the amendment.

Sincerely,


Darren S. Mize
Managing Partner

Enclosures

FILED
99 SEP 13 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
9/20

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 SEP 13 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA GULF COAST FINANCIAL CORPORATION
(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

We have, As A Corporation, determined to Amend
our Current Name of Florida Gulf Coast Financial Corporation
to the Following Corporate name of :

GULF COAST FINANCIAL CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9-9-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of September, 19 99.

Signature

Darren S. Mize

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Darren S. Mize

Typed or printed name

MANAGING Partner & Chief Operating Officer

Title