



Your Community Bank

97000067991  
KARL BECKMEYER  
General Counsel

FILED  
02 JAN 14 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 8, 2002

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

RE: TIB Investment Center, Inc.

700004772607--3  
-01/14/02--01041--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

With regard to the above, enclosed please find Articles of Amendment to Articles of Incorporation of TIB Investment Center, Inc., together with check in the \$35. Please file the enclosed Amendment as soon as possible. Thank you.

Very truly yours,

KARL BECKMEYER, P. A.

By: Karl Beckmeyer

KB/db  
Enclosure

NC  
1-17-02

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

TIB INVESTMENT & INSURANCE CENTER, INC.

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(present name)

P97000067991

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(Document Number of Corporation (If known))

*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)*

**ARTICLE I**

The name of this corporation shall be TIB INVESTMENT CENTER, INC.

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**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: December 13, 2001

**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 2nd day of January, 2002

Signature \_\_\_\_\_

(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)

EDWARD V. LETT

(Typed or printed name)

CHAIRMAN/CEO

(Title)