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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9/6/05



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

June 30, 2005

FINANCIAL SERVICES
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GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Subject: Article Amendment – The Commercial Bank of Volusia County

Dear Ms. Flemming-Jackson:

Please file the enclosed amendment to the articles of incorporation of The Commercial Bank of Volusia County, Ormond Beach, Florida, at your earliest convenience. The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Division of Financial Institutions
Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Herbert D. Haughton, Esquire
Igler & Dougherty, P.A.
2457 Care Drive
Tallahassee, Florida 32308

Also enclosed are two checks (\$43.75 and \$8.75) totaling \$52.50 representing the filing and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

William A. Lott
Financial Control Analyst
Bureau of Bank Regulation

WAL:lbl

Enclosures (5)

Articles of Amendment
to
Articles of Incorporation
of
The Commercial Bank of Volusia County

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Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME

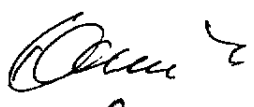
EAST COAST COMMUNITY BANK

This amendment was adopted on June 21, 2005 by the Commercial Bancorp, Inc., the sole shareholder of The Commercial Bank of Volusia County.

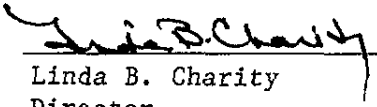
The effective date of the Amendment is September 6, 2005.

Signed this 21st day of June, 2005.

Signature


Rafael A. Ramirez, Jr.
President and CEO

Approved by the Office of Financial Regulation this 30 day of JUNE, 2005.


Linda B. Charity
Director

Office of Financial Institutions

SHAREHOLDER'S ACTION IN LIEU OF A MEETING

Pursuant to Section 607.0702, Florida Statutes, on June 21, 2005, the undersigned sole shareholder of The Commercial Bank of Volusia County took the following action without a meeting of shareholders:

RESOLVED that the name of the bank shall be changed from The Commercial Bank of Volusia County to "East Coast Community Bank"; and

FURTHER, that, effective September 6, 2005, Article I of the bank's Articles of Incorporation shall be changed to read as follows:

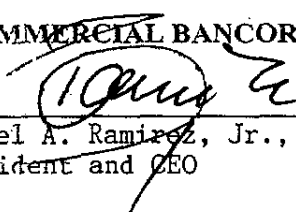
ARTICLE I

The name of the corporation shall be "EAST COAST COMMUNITY BANK."

The remainder of the Bank's Articles shall be unchanged.

THE COMMERCIAL BANCORP, INC.

By: _____


Rafael A. Ramirez, Jr.,
President and CEO