

P98000017244

F.N.B. Corporation

ONE F.N.B. BOULEVARD • HERMITAGE, PENNSYLVANIA 16148-3363

724-981-6000

April 28, 1998

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

FILED
98 MAY 11 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: F.N.B. Investment Services Company

800002518938--4
-05/11/98-01104-008
*****96.25 *****96.25

Dear Sir/Madam:

Enclosed please find our Articles of Amendment to Articles of Incorporation of F.N.B. Investment Services Company and our check in the amount of \$96.25 for filing. The original articles were filed with your office on February 23, 1998, effective February 16, 1998 under the name of F.N.B.N. Private Client Services.

Please do not hesitate to contact me at (724) 983-3322 if I can be of any further assistance.

Very truly yours,

Christine Lombardo
Christine A. Lombardo
Paralegal

4/13

:cal

Enclosures

c:\wpdata\misc\department of state of florida articles of association for fnb investment services company

Christine A. Lombardo
GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

BY

5/15

DRG

NC 1086
5/15

PRINCIPAL AFFILIATES

FIRST NATIONAL BANK OF PENNSYLVANIA
FIRST NATIONAL BANK OF NAPLES
CAPE CORAL NATIONAL BANK
METROPOLITAN NATIONAL BANK
REEVES BANK

FOUNDED 1864
FOUNDED 1989
FOUNDED 1994
FOUNDED 1922
FOUNDED 1868

WEST COAST BANK
INDIAN ROCKS NATIONAL BANK
FIRST NATIONAL BANK OF FORT MYERS
FIRST COUNTY BANK, N.A.
REGENCY FINANCE COMPANY

FOUNDED 1988
FOUNDED 1986
FOUNDED 1989
FOUNDED 1988
FOUNDED 1927

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

F.N.B.N. Private Client Services, Inc.

(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)*

ARTICLE I - Name

The name of the corporation shall be:
F.N.B. Investment Services Company

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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: April 13, 1998

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

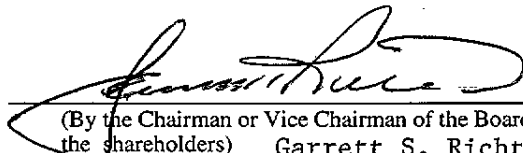
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of April, 19 98

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Garrett S. Richter

Typed or printed name

President / Director

Title