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ROBERT F. MILLIGAN COMPTROLLER OF FLORIDA

DATE:	March 5, 2002		-03/06/02(*****52.50)1020002 *****52.50
то:	Louise Jackson, Bureau of Corporations, Secretary of State			
FROM:	DMK Donald M. Kelly, Financial Control Analyst Bureau of Financial Institutions, Division of Banking			
SUBJECT:	PENINSULA BANK	K OF CENTRAL	FLORIDA #1048	

Please file the attached amendment to the articles of incorporation for subject institution.

Please make the following distribution of certified copies:

1.	Return one (1) copy to :	Bureau of Financial Institutions Division of Banking The Fletcher Building 101 East Gaines Street, Suite 636 Tallahassee, FL 32399-0350
2.	Mail one (1) copy to:	Mr. Stephen B. McGee Executive Vice President Peninsula Bank of Central Florida 444 Seabreeze Blvd., Suite 100 Daytona Beach, FL 32114

Also attached is a check which represents payment for filing fees and certified copies. If you have any questions, please contact me at 410-9111.

DMK:jm

Attachments

cc: Area Financial Manager, Orlando

2002 MAR -5 AM 8: 58

Amendment Étame Charge LFT 3-6-2002

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2002 MAR -5 AM 8: 58

PENINSULA BANK OF CENTRAL FLORIDA DAYTONA BEACH, FLORIDA

CORPORATE DOCUMENT NO. P98000073012

CERTIFICATE #1048

Pursuant to the provisions of sections 607.1003, 607.0704 and 655.043, Florida Statutes, PENINSULA BANK OF CENTRAL FLORIDA, a Florida banking corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I of the Articles of Incorporation of PENINSULA BANK OF CENTRAL FLORIDA, is hereby amended to read:

ARTICLE I

The name of the corporation shall be SOUTHERN COMMUNITY BANK, ATLANTIC, and its mailing address and principal place of business shall be at 444 Seabreeze Boulevard, Suite 100, in the City of Daytona Beach, Volusia County, Florida.

SECOND:

The foregoing amendment was approved by the Board of Directors of the Corporation on January 22, 2002, and by the written consent of its sole shareholder on February 4, 2002.

Signed this 4th day of February, 2002

By: Thomas H. Dargan.

President and CEO

Approved by the Department of Banking and Finance this <u>lst</u> day of <u>March</u>, 2002.

Tallahassee, Florida

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Robert F. Milligan, Comptroller of the State of Florida and Head of the Department of Banking and Finance