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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Citizens Bankshares of South Florida Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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4/30/02

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITIZENS BANCSHARES OF SOUTH FLORIDA, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1002 and Section 607.1006, Florida Statutes, Citizens Bancshares of South Florida, Inc. adopts the following Article of Amendment to its Articles of Incorporation:

Amendment adopted:

Article I of the Amended and Restated Articles of Incorporation of Citizens Bancshares of South Florida, Inc. is hereby amended as follows:

- The name of the corporation is "Bancshares of Florida, Inc."

The foregoing Amendment was adopted by affirmative vote of a sufficient number of the single class of shareholders of Citizens Bancshares of South Florida, Inc. at its 2002 Annual Meeting of Shareholders held on April 25, 2002.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation executed this Article of Amendment on this 25th day of April, 2002.

CITIZENS BANCSHARES OF SOUTH FLORIDA, INC.



Michael L. McMullan
President and Chief Executive Officer