

P98000080697

(Requestor's Name)

(Address)

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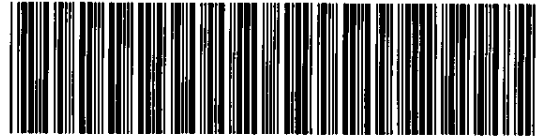
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\*00789, 00511, 00672

Richard Pearlman  
Glen D. Dougherty PA  
Requester's Name  
2457 Cone Drive  
Address  
Tall N  
City/State/Zip  
878-2411  
Phone #

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

1. Bancshares of Florida, Inc. P98000080697  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy (5)  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2006

Richard Pearlman  
Igler & Dougherty  
2457 Care Drive  
Tallahassee, FL

SUBJECT: BANCSHARES OF FLORIDA, INC.  
Ref. Number: P98000080697

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We have received your document for BANCSHARES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 406A00072193



**OFFICE OF FINANCIAL REGULATION**

**DON B. SAXON**  
COMMISSIONER

**FINANCIAL SERVICES  
COMMISSION**

**JEB BUSH**  
GOVERNOR

**TOM GALLAGHER**  
CHIEF FINANCIAL OFFICER

**CHARLIE CRIST**  
ATTORNEY GENERAL

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

December 22, 2006

Richard Pearlman, Esquire  
Iglar & Dougherty, PA  
2457 Care Drive  
Tallahassee, Florida 32301

Re: Bank of Florida Corporation

Dear Mr. Pearlman:

Reference is made to your recent letter/fax requesting approval of the above-referenced name which will be a name change for Bancshares of Florida, Inc., the bank holding company for Bank of Florida - Southwest, Naples, Florida.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banc," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name.

This Office will not object to the use of the above referenced name change being registered to transact business in the state of Florida.

Sincerely,

Linda B. Charity  
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

ARTICLE OF AMENDMENT  
TO  
RESTATED ARTICLES OF INCORPORATION  
OF  
BANCSHARES OF FLORIDA, INC.

FILED

2006 DEC 22 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Amendment adopted:**

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

The name of the corporation is "Bank of Florida Corporation."

*The foregoing Amendment was adopted by affirmative vote of a sufficient number of the single class of shareholders of Bancshares of Florida, Inc. at a Special Meeting of Shareholders held on December 20, 2006.*

**IN WITNESS WHEREOF**, the undersigned authorized officer of the Corporation executed this Article of Amendment on this 20<sup>th</sup> day of December, 2006.

**BANCSHARES OF FLORIDA, INC.**



Michael L. McMullan  
President and Chief Executive Officer