

P98000093015

(Requestor's Name)

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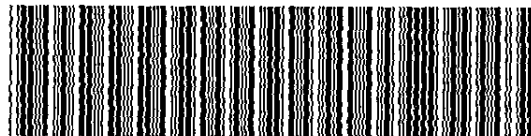
(Business Entity Name)

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Amendment
LFS
1-13-04



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

January 7, 2004

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Article Amendment – Sofisa Bank of Florida

Dear Ms. Flemming-Jackson:

Please file the enclosed amendment to the Articles of Incorporation for the subject bank.

Please make the following distribution of the certified copies:

- (1) Return one copy to: Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Robert M. Londono
President and Chief Executive Officer
Sofisa Bank of Florida
14095 South Dixie Highway
Miami, Florida 33176-7222

Also enclosed is a check for \$52.50 representing the filing and certified copy fees. If you have any questions, please contact me at 410-9111.

Sincerely,

Joseph A. Matthews
Financial Control Analyst

JM

Enclosures

cc: Area Financial Manager, Miami

**ARTICLES OF AMENDMENT
SOFISA BANK OF FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 JAN -9 AM 10: 22

1. The following provisions of the Article of Incorporation of **SOFISA BANK OF FLORIDA**, a Florida corporation, filed with the Florida Secretary of State on November 03, 1998, Document Number **P98000093015**, be and hereby are amended in the following manner:

A. Article III is hereby amended to read as follows:

ARTICLE III


The total number of shares authorized to be issued by the corporation shall be 4,000,000. Such shares shall be of a single class and shall have a par value of \$5.50 per share. The corporation shall begin business with at least \$4,097,500.00 in paid in common capital stock to be divided into 745,000 shares. The amount of surplus with which the corporation will begin business will be not less than \$2,000,000.00 and the amount of undivided profits will be not less than \$1,052,500.00, all of which (paid in capital, surplus, and undivided profits) shall be paid in cash.

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive right or rights to purchase or subscribe for, at the subscription price offered to the general public, a pro rata portion of any stock of any class that the corporation may issue or sell.

2. The foregoing amendment was adopted by all of the Shareholders and Directors of the corporation on the 12th day of December, 2003.

IN WITNESS WHEREOF the undersigned President and Secretary of the corporation have executed this Amendment this 12th day of December, 2003.


ROBERT M. LONDONO, PRESIDENT


LEIF K. GUNDERSON, SECRETARY

Approved by the Florida Department of Financial Services/Office of Financial Regulation this
7th day of January, 2004.

Tallahassee, Florida


Deputy Director of The Office of Financial Regulation