

P99000005493

Inter-Office
Communication



Robert F. Milligan
Comptroller of Florida

DATE: May 29, 2001
TO: Louise Flemming-Jackson, Division of Corporations
FROM: *Bill* Bill Lott, Division of Banking
SUBJECT: Article Amendment – First Security Bank
Sarasota, Florida

Please file the enclosed amendment to the Articles of Incorporation of First Security Bank, Sarasota, Florida, at your earliest convenience.

Please make the following distribution of the certified copies:

- (1) Return one (1) copy to: Division of Banking
Fletcher Building, Suite 636
101 East Gaines Street
Tallahassee, Florida 32399-0350
- (2) Mail two (2) copies to: Ms. Susan L. Blackburn
Senior Vice President
United Financial Holdings, Inc.
Post Office Box 14517
St. Petersburg, Florida 33733-4517

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*****61.25 *****
61.25

Also enclosed is a check for \$61.25 representing the filing and certified copy fees. If you have any questions, please contact me at (850) 410-9111.

Enclosures

EFFECTIVE DATE
7-1-2001

Name Change
LFT 6-1-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 30 AM 8:59

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 30 AM 8:59

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FIRST SECURITY BANK.

1. Amendment.

Article 1 of the Articles of Incorporation of First Security Bank, a Florida banking corporation is hereby amended to read in its entirety as follows:

Article 1

The name of the corporation shall be United Bank of the Gulf Coast, and its place of business shall be 1400 State Street, in the City, and County of, Sarasota, State of Florida.

2. Effective Date.

These Articles of Amendment shall be effective as of July 1, 2001.

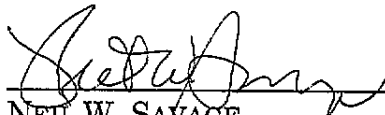
3. Date of Adoption.

The foregoing amendment was adopted as of May 15, 2000, to be effective as of July 1, 2001.

4. Shareholder Approval.

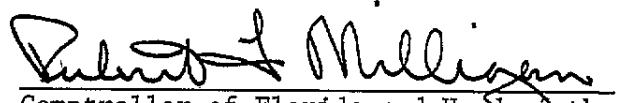
The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of May 15, 2001.


NEIL W. SAVAGE
President

TALLAHASSEE, FLORIDA

The foregoing amendment is hereby approved this 25th day of May,
2001.


Comptroller of Florida and Head of the
Department of Banking and Finance