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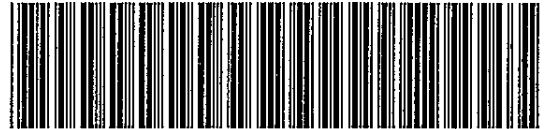
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CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

September 24, 2004

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

Subject: Article Amendment – Cypress Coquina Bank

Dear Ms. Flemming-Jackson:

Please file the enclosed amendment to the articles of incorporation of Cypress Coquina Bank, Ormond Beach, Florida, at your earliest convenience. The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Reece B. Alford, Esquire
Maynard, Cooper & Gale, P.C.
1901 Sixth Avenue North
2400 AmSouth/Harbert Plaza
Birmingham, Alabama 35203-2618

Also enclosed is a check for \$52.50 representing the filing and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

William A. Lott
Financial Specialist
Bureau of Bank Regulation

WAL:ibl

Enclosures (4)

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
CYPRESS COQUINA BANK**

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In accordance with and by virtue of the laws of the State of Florida, Cypress Coquina Bank, a banking corporation organized under the laws of the State of Florida, does hereby adopt the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Cypress Coquina Bank.
2. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation from "Cypress Coquina Bank" to "CypressCoquina Bank."
3. The amendment was adopted by the corporation on September 13, 2004.
4. The amendment was submitted to the corporation's sole shareholder for approval, and the number of votes cast for the amendment by the sole shareholder of the corporation was sufficient for approval of the amendment.

IN WITNESS WHEREOF, Cypress Coquina Bank has caused these Articles of Amendment to be executed on September 13, 2004.

CYPRESS COQUINA BANK

By: _____

James E. Weite, Jr.
Chief Executive Officer

The foregoing amendment is hereby approved this 24th day of September, 2004.

Linda B. Charity, Deputy Director
Office of Financial Regulation