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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

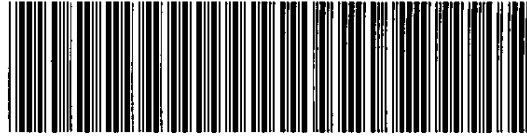
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9-14-10

**SMITH MACKINNON, PA**

ATTORNEYS AT LAW

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JOHN P. GREELEY

September 13, 2010

***Via Federal Express***

Department of State  
Attention: Karon Beyer  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment to the Articles of Incorporation of Riverside Central Florida  
Banking Company

Dear Karon:

Enclosed are three manually signed originals of Articles of Amendment to the Articles of Incorporation of Riverside Central Florida Banking Company to change the name of the company to United Group Banking Company of Florida, Inc. Also enclosed is a letter from the Florida Office of Financial Regulation dated September 8, 2010 consenting to the use of the name. Also enclosed is a check in the amount of \$43.75 payable to the Florida Secretary of State for the filing fee.

I would appreciate it if you would file the Articles of Amendment at your earliest convenience and return one certified copy of the filed Articles of Amendment returned to us.

If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience. As always, we appreciate your assistance.

Very truly yours,



John P. Greeley

JPG:erw  
Enclosures

Copy to: David G. Powers  
Chairman, President and Chief Executive Officer  
Riverside Central Florida Banking Company



**J. THOMAS CARDWELL**  
COMMISSIONER

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STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548  
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371  
Visit us on the web: [WWW.FLOFR.COM](http://WWW.FLOFR.COM) • Toll Free: (800) 848-3792

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September 8, 2010

Mr. John P. Greeley  
Smith Mackinnon, P.A.  
Attorneys at Law  
Citrus Center  
255 South Orange Avenue, Suite 800  
Orlando, FL 32801

Dear Mr. Greeley:

Re: United Group Banking Company of Florida, Inc.

Reference is made to your recent letter/fax requesting approval of the above-referenced name which will be a proposed bank holding company.

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.

Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida.

Sincerely,

Linda B. Charity  
Director

LBC:bk

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

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FINANCIAL SERVICES COMMISSION

CHARLIE CRIST  
GOVERNOR

BILL MCCOLLUM  
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GENERAL

ALEX SINK  
CHIEF FINANCIAL  
OFFICER

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

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**ARTICLES OF AMENDMENT**

**TO**

2010 SEP 14 P 1:39

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**RIVERSIDE CENTRAL FLORIDA BANKING COMPANY**

Pursuant to Section 607.1006, Florida Statutes, the Amended and Restated Articles of Incorporation of Riverside Central Florida Banking Company, are hereby amended as follows:

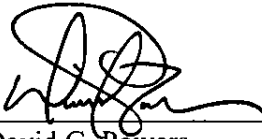
FIRST: Article I of the Amended and Restated Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The name of the corporation shall be United Group Banking Company of Florida, Inc.

SECOND: The foregoing amendment was adopted by the holders of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on March 3, 2010, and the number of votes cast for the amendment was sufficient for approval by the holder of common stock.


IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Amended and Restated Articles of Incorporation to be executed and attested to by its duly authorized officer as of this 8 day of September, 2010.

**RIVERSIDE CENTRAL FLORIDA BANKING  
COMPANY**

By:   
David G. Powers  
Chairman, President and Chief Executive  
Officer

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8 day of September, 2010,  
by David G. Powers, as Chairman, President and Chief Executive Officer of Riverside Central  
Florida Banking Company, a Florida corporation.

  
Printed Name: John A. Ponce

Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

