

S05633

Inter-Office
Communication



Comptroller of Florida
Division of Banking

DATE: November 6, 1997

TO: Louise Flemming-Jackson, Department of State
Division of Corporations - Bureau of Commercial Recording

FROM: *JP* John A. Pullen, Licensing and Chartering

SUBJECT: First City Bank of Ft. Walton

Please file the enclosed "Articles Amendment" (original and 11/10/97-01160-003 copies) for the above-referenced institution, using today as the effective date. ***140.00 ***140.00

Please make the following distribution of certified copies:

(1) One copy to:

Division of Banking
Office of Licensing and Chartering
101 East Gaines Street
Tallahassee, Florida 32399-0350

(2) One copy to:

James W. Grimsley, Esquire
Smith, Grimsley, Bauman, et al
Post Office Box 2379
Fort Walton Beach, Florida 32549

Also attached is a \$140.00 check which represents payment of the applicable filing fees. If you have any questions, please call at 414-8067.

JAP:bms

Enclosure

FILED
97 NOV -6 AM 11:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILING 35.00
R. AGENT
CERT. COPY 105.00
CUS
OVERPAYMENT
TOTAL 140.00

Name change
LFT
11-7-97

FILED
97 NOV -6 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
FIRST CITY BANK OF FORT WALTON**

WHEREAS, the Articles of Incorporation for First City Bank of Fort Walton, hereinafter called the "BANK", were filed with the Secretary of State of the State of Florida on the 11th day of January, 1991; and

WHEREAS, this proposed First Amendment to the Articles of Incorporation of the "Bank" was approved by the Board of Directors on the 14 day of October, 1997, pursuant to § 607.1002, Florida Statutes; and

WHEREAS, pursuant to § 655.043, Florida Statutes, the written approval of the Department of Banking and Finance has been obtained.

NOW THEREFORE, the Articles of Incorporation of the "BANK" are hereby amended by deleting in its entirety, the present Article I and by substituting the following:

ARTICLE I

The name of the corporation shall be FIRST CITY BANK OF FLORIDA, with its principal place of business at 135 SE Perry Avenue, Fort Walton Beach, Okaloosa County, Florida.

IN WITNESS WHEREOF, the undersigned, constituting all of the Board of Directors of the "Bank" have adopted at a duly called Board of Directors Meeting, the foregoing Amendment, without shareholders action inasmuch as shareholders action was not required under § 607.1002, Florida Statutes.

Name

Signature

JOHN C. McGEE

YCP G. ~~X~~⁴ PRINCE, JR.

KATHERINE C. McGEE

JAMES T. ABERNATHY

JAMES H. LANGSTON

FREDERICK L. PRYOR

John C. McGee
G. Prince, Jr.
Katherine C. McGee
James T. Abernathy
James H. Langston
Frederick L. Pryor

The above signatures constitute all of the members of the Board of Directors of First City Bank of Fort Walton.

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned Notary Public in and for the State of Florida at
Large, personally appeared JOHN C. McGEE, PRESIDENT who is
X Personally known to me; or who
Produced Florida Driver's License as identification
and who executed the foregoing Amendment to Article I of the Articles of Incorporation
of First City Bank of Fort Walton and being duly sworn acknowledges that he executed
the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by Notarial
Seal this 14 day of October, 1997.



Angela Williams

Notary Public
Printed Name:
Commission #:
My Commission Expires:

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned Notary Public in and for the State of Florida at
Large, personally appeared KATHERINE C. McGEE, DIRECTOR who is
X Personally known to me; or who
Produced Florida Driver's License as identification
and who executed the foregoing Amendment to Article I of the Articles of Incorporation
of First City Bank of Fort Walton and being duly sworn acknowledges that she executed
the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by Notarial
Seal this 14 day of October, 1997.



Angela Williams

Notary Public
Printed Name:
Commission #:

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned Notary Public in and for the State of Florida at
Large, personally appeared JAMES T. ABERNATHY DIRECTOR who is

X Personally known to me; or who
Produced Florida Driver's License as identification
and who executed the foregoing Amendment to Article I of the Articles of Incorporation
of First City Bank of Fort Walton and being duly sworn acknowledges that he executed
the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by Notarial
Seal this 14 day of October , 1997.

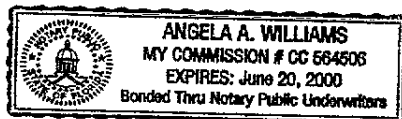


Angela Williams
Notary Public
Printed Name:
Commission #:
My Commission Expires:
My Commission Expires:

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned Notary Public in and for the State of Florida at
Large, personally appeared JAMES H. LANGSTON DIRECTOR who is
 X Personally known to me; or who
Produced Florida Driver's License as identification
and who executed the foregoing Amendment to Article I of the Articles of Incorporation
of First City Bank of Fort Walton and being duly sworn acknowledges that he executed
the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by Notarial
Seal this 14 day of October , 1997.



Angela Williams
Notary Public
Printed Name:
Commission #:
My Commission Expires:

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned Notary Public in and for the State of Florida at
Large, personally appeared FREDERICK L. PRYOR, DIRECTOR who is
 X Personally known to me; or who
Produced Florida Driver's License as identification
and who executed the foregoing Amendment to Article I of the Articles of Incorporation
of First City Bank of Fort Walton and being duly sworn acknowledges that he executed
the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by Notarial Seal this 14 day of October, 1997.



Angela Williams
Notary Public
Printed Name:
Commission #:
My Commission Expires:

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned Notary Public in and for the State of Florida at Large, personally appeared G. L. PRINCE, DIRECTOR who is X Personally known to me; or who Produced Florida Driver's License as identification and who executed the foregoing Amendment to Article I of the Articles of Incorporation of First City Bank of Fort Walton and being duly sworn acknowledges that he executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by Notarial Seal this 14 day of October, 1997.



Angela Williams
Notary Public
Printed Name:
Commission #:
My Commission Expires:

APPROVED by the Department of Banking and Finance this 31st day of October, 1997, Tallahassee, Florida.

Robert F. Milligan
ROBERT F. MILLIGAN
Comptroller of the State of Florida and
Head of Department of Banking and
Finance