

589727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

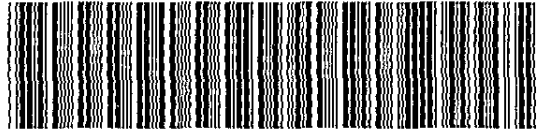
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FF 35  
Cert 26.25



500060451605

10/25/05--01008--010 \*\*61.50

FILED  
05 OCT 24 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
8

**INTEROFFICE  
COMMUNICATION**



**OFFICE OF FINANCIAL  
REGULATION**

Don B. Saxon  
Director

---

DATE: October 20, 2005

TO: Susan Payne, Senior Section Administrator, Bureau of Corporations,  
Secretary of State

FROM: Donald M. Kelly, Bureau of Bank Regulation, Office of Financial Regulation

SUBJECT: Article Amendment, Great Eastern Bank of Florida, #1023, Miami

---

Please file the attached article amendment and make the following distribution of certified copies:

- (1) Return one (1) copy to: Office of Financial Regulation  
Bureau of Bank Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (2) Mail one (1) copy to: Mr. Ambrosio O. Rodriguez  
President and Chief Executive Officer  
Great Eastern Bank of Florida  
4601 N.W. 72nd Avenue  
Miami, Florida 33166
- (3) Mail one (1) copy to: Rod Jones, Esq.  
Shutts & Bowen, LLP  
Attorneys at Law  
Post Office Box 4956  
Orlando, Florida 32802-4956

A check for filing fees and certified copies is enclosed. If you have any questions, please contact me at 410-9521.

**Attachments**

cc: Area Financial Manager, Miami (with a copy of the articles to be filed)  
Federal Deposit Insurance Corporation, Atlanta, Georgia (with a copy of the articles to be filed)

**EXHIBIT "A"**  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GREAT EASTERN BANK OF FLORIDA**

**FILED**  
05 OCT 24 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act (the "Act"), GREAT EASTERN BANK OF FLORIDA, a Florida banking corporation ("Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III of the Corporation's Articles of Incorporation is amended by deleting the provisions thereof in their entirety and by substituting therefor the following paragraph:

**ARTICLE III**

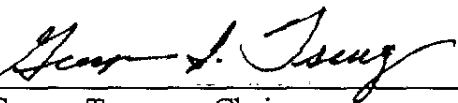
The total number of shares authorized to be issued by the Corporation shall be 2,400,000. Such shares shall be of a single class and shall have a par value of \$5.00 per share.

2. The Amendment was unanimously approved by all the directors of the Corporation on July 21, 2005. The Amendment was approved by the shareholders on September 15, 2005. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

3. The Amendment shall become effective on the date these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment on the 23<sup>rd</sup> day of September, 2005.

GREAT EASTERN BANK OF FLORIDA,  
a Florida banking corporation

By:   
George Tseng, as Chairman

APPROVED by the Florida Office of Financial Regulation at Tallahassee, Florida, this 19 day of October, 2005.

  
LINDA B. CHARITY, Director  
Division of Financial Institutions