

M E M O R A N D U M

DATE: March 27, 2006

TO: @
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FROM: Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
(850) 410-9800

SUBJECT: Change of Corporate Name

Enclosed is a packet of information which includes a Notice for a Change in Corporate Name (Form OFR-U-30).

GENERAL INFORMATION: The Office of Financial Regulation will review your proposed article amendment and, if approved, will deliver the article amendment, along with applicable filing fees, to the Division of Corporations (DOC). If you have any questions, you may contact DOC at (850) 245-6935.

INSTRUCTIONS: Properly executed amendment to Articles of Incorporation (worksheet attached) should be submitted with the Notice for a Change in Corporate Name. Since Florida Statutes now only require that Articles contain the initial location of the main office (see Section 658.23, F.S.), you should review this statute prior to amending your articles to determine the feasibility of adding the term "initial", thereby eliminating the necessity of amending when and if the institution should relocate its main office.

Submit the original only with a check (contact the DOC for exact amount) made payable to the **Department of State**. This amount is based on fees charged by the Division of Corporations, pursuant to Chapter 607, Florida Statutes, for filing of the article amendment and the certification of copies thereof to be provided to OFR, the financial institution, and the appropriate federal regulatory agency (if required). If additional copies are needed, the DOC can advise you of the cost for each additional copy required.

Please provide at least twenty-one (21) days advance notice of the effective date to allow sufficient time for processing the amendment.

The name change will be effective upon filing of the amendment with DOC, unless otherwise provided in the amendment pursuant to Section 607.0123, Florida Statutes.

Enclosure

NOTICE TO THE
OFFICE OF FINANCIAL REGULATION
FOR A CHANGE IN CORPORATE NAME

Date: _____ / _____ / _____

Charter No. _____

_____ (Exact corporate name of
bank, trust company or savings and loan association) hereby requests
approval to change its corporate name to: _____
and hereby submits an executed amendment to its Articles of
Incorporation for approval by the Office of Financial Regulation, and
authorizes the Office of Financial Regulation to file the amendment
with the Division of Corporations. The proposed effective date for
the name change is: _____ / _____ / _____.

Name of Authorized Officer

(SEAL)

Title of Authorized Officer

Attachments: () Executed Amendment

WORKSHEET FOR AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned officers of _____,
_____, Florida do hereby certify that the Board of
Directors of said financial institution approved and proposed to the
shareholders thereof, amendment to Article 1 of the Articles of
Incorporation as set out herein, and that thereafter on the _____ day
of _____, A.D. 20____, at a special meeting of the shareholders
called and held in compliance with Section 607.1006, Florida Statutes,
and with the Articles of Incorporation and bylaws of said corporation
at its office in _____, Florida, at which meeting
the holders of a majority of the outstanding capital stock were
present. There is only one class of stock, and a majority, which was
sufficient for approval, approved the amendment changing the name of
the corporation to _____

and amending Article 1 of the Articles of Incorporation so that effective _____, 20____, in lieu of its present language it shall read:

Article 1

The name of the corporation shall be: _____
and its place of business, now known as its initial place of business, shall be

_____ in the City of _____, in the County of _____, and in the State of Florida.

President

(Corporate Seal)

Cashier

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, A.D. 20____.

Notary Public -- State of Florida at Large

My Commission Expires: ____ / ____ / ____

Approved by the Office of Financial Regulation this _____ day of _____, 20____.

Linda B. Charity
Director