

03-28-2002

03-18-2002



U.S. Patent & TMOs/TM Mail Rcpt Dt. #26

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CORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New 3.18.02
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
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Reel #  Frame #

Conveyance Type

- Assignment  License
  - Security Agreement  Nunc Pro Tunc Assignment
  - Merger
  - Change of Name
  - Other
- Effective Date  
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

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Name

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- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other

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P0155249;1

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**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

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Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

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**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

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**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**Statement and Signature**

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

J. RODMAN STEELE, JR.

Name of Person Signing



Signature

3/15/02

Date Signed

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on August 27, 2001, to Articles of Incorporation for GRAND BANK OF FLORIDA which changed its name to GRAND BANK & TRUST OF FLORIDA, a Florida corporation, as shown by the records of this office.

The document number of this corporation is P98000060216.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-seventh day of August, 2001



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

ARTICLES OF AMENDMENT

2001 AUG 27 PM 2: 06

TO

ARTICLES OF INCORPORATION

OF

GRAND BANK OF FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Grand Bank of Florida are hereby amended as follows:

FIRST: Article I of the 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 Grand Bank & Trust of Florida and its place of business shall be 2055 Palm Beach Lakes Blvd., West Palm Beach, Palm Beach County, Florida 33409.

SECOND: Article II of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in the lieu thereof:

The general nature of the business to be transacted shall be that of the general commercial banking business, with the right and authority to engage in trust business and act as a fiduciary to the fullest extent permitted by law, and with all the rights, powers, and privileges granted and conferred by the Florida Financial Institutions Codes, regulating the organization, powers and management of banking corporations.

THIRD: The foregoing amendment was adopted by the holders of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, acting by written consent without a meeting as of August 10, 2001 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.


IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed and attested to by its duly authorized officer as of this 16<sup>th</sup> day of August, 2001.

GRAND BANK OF FLORIDA

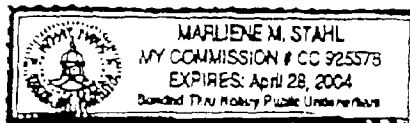
By:   
J. Russell Greene  
President and Chief Executive Officer

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of August, 2001, by J. Russell Greene, as President and Chief Executive Officer of Grand Bank of Florida, a Florida banking corporation, on behalf of the corporation.


  
Printed Name: Marliene M. Stahl  
Notary Public, State of Florida

Personally Known  or Produced Identification  
Type of Identification Produced



APPROVAL

Approved by the Florida Department of Banking and Finance on this 24<sup>th</sup> day of August, 2001.

  
Comptroller of the State of Florida and Head  
of the Department of Banking and Finance