13115

Inter-Office Communication



Robert F. Milligan Comptroller of Florida

DATE:

March 6, 2000

TO:

Louise Flemming-Jackson, Bureau of Corporations, Secretary of State

FROM:

Wendy Capron, Division of Banking, Bureau of Financial Institutions, District 1

SUBJECT: Community State Bank - Article Amendment

The purpose of the attached article amendment is to change the bank's name, dropping the geographical reference - "of Starke." Please file this amendment and make the following distribution of certified copies:

(1) Return one (1) copy to:

Division of Banking

Bureau of Financial Institutions, District 1

Fletcher Building, Suite 636

101 E. Gaines Street

Tallahassee, Florida 32399-0350

(2) Mail one (1) copy to:

C. Jerome Johns, President Community State Bank Post Office Box 460 Starke, Florida 32091

Also attached is a check for filing fees and certified copies. If you have any questions, please contact me at 410-9509.

Attachments

03/09/00--01002--015

cc: Area Financial Manager, Tallahassee (with copy of articles to be filed)

name Charge
1 3-10-2000

AMMENDMENT TO ARTICLES OF CORPORATION OF

FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

COMMUNITY STATE BANK OF STARKE

00 MAR - \$ PM 2: 09

The undersigned, officers of Community State Bank of Starke, Florida, do certify that on February 17, 2000 at a regularly scheduled meeting, the Board of Directors approved and recommended to the shareholders an amendment to Article I of the Articles of Incorporation. On February 17, 2000 at the annual meeting of shareholders, the shareholders, by a vote of a majority of the outstanding shares of common stock, approved a change in the bank name to Community State Bank and amended Article I of the Articles of Incorporation to read:

ARTICLE I

The name of the Corporation shall be:

Community State Bank

And its initial place of business shall be 811 South Walnut Street, in the City of Starke, in the County of Bradford, and in the State of Florida.

President Jerome Adhns

(Corporate Seal)

STATE OF FLORIDA COUNTY OF BRADFORD

The foregoing instrument was acknowledged before me this day of Lebruary day o

ANGELA B. PHILLIPS
Notary Public, State of Florida
My comm. expires Nov. 23, 2001
Comm. No. CC 698092

Notary Public, State of Florida at Large

My Commission Expires:

Executive Vice President

Foregoing amendment is hereby approved this 3rd day of March 2000.

Robert Milligan

Comptroller of the State of Florida

The above resolution was adopted this day of
2000
BOARD OF DIRECTORS
Sterong John
Jerome Johns, Chairman
Letty Wuenschel
Betty Wuenschel, Vice Chairman
Bill Wil an
Bill Wilson, Director
Derl Adam
Bill Adams, Director
Marslegan Cash
Markleyann Cash, Director
Hillah
Phillip Johns, Director
Ws Howard J.
W. S. Howard, Jr., Director