

193115

VOID

(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:

J. HORNE
NOV - 9 2023

Office Use Only



500417782055

10/31/23--01029--005 **25.00

VOID

23 OCT 31 11 19:07

Needs approval from the Office of Financial Regulation

11/17/23 dcc

VOID

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMMUNITY STATE BANK

DOCUMENT NUMBER: 193115

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS J. FONTAINE
Name of Contact Person

COMMUNITY STATE BANK
Firm/ Company

811 SOUTH WALNUT STREET
Address

STARKE, FL 32091
City/ State and Zip Code

TJF@COMMUNITYSTATEBANK-FL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS J. FONTAINE at (904) 964-7830
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

VOID

COMMUNITY STATE BANK

(Name of Corporation as currently filed with the Florida Dept. of State)

193115

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

DLP BANK

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

VOID

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

VOID

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

NOVEMBER 13, 2023

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

THOMAS J. FONTAINE

(Typed or printed name of person signing)

CEO

(Title of person signing)

COMMUNITY STATE BANK

ACTION OF
SOLE SHAREHOLDER
TAKEN IN WRITING IN LIEU OF A MEETING

The undersigned, being the sole shareholder of Community State Bank, a Florida banking corporation (the "Bank"), acting pursuant to applicable Florida Statutes and in accordance with the authority contained in the Bank's Articles of Incorporation and Bylaws, hereby takes the following actions and adopts the following resolutions in writing in lieu of a meeting, effective as of October 25, 2023:

Amendment to Articles of Incorporation

WHEREAS, the board of directors and officers of the Bank desire to amend its Articles of Incorporation to change the Bank's name.

NOW, THEREFORE, BE IT RESOLVED, that Article I of the Bank's Articles of Incorporation be and hereby is amended and replaced in its entirety with the following:

The name of the Corporation shall be: DLP Bank.

FURTHER RESOLVED, that this amendment shall become effective as of November 13, 2023 and upon filing with the office of the Florida Office of Financial Regulation, Division of Financial Institutions and the Florida Department of State.

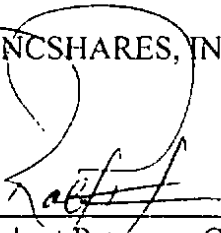
FURTHER RESOLVED, that any officer of the Bank be, and hereby is, authorized and directed to make, execute and acknowledge the Amendment to Articles of Incorporation embracing the foregoing resolution and to cause said Amendment to be filed and recorded as provided by law.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the undersigned has executed this Written Action effective as of the date first set forth above.

SOLE SHAREHOLDER:

DLP BANCSHARES, INC.

By: 

Robert Peterson, Chief Financial Officer

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COMMUNITY STATE BANK**

The undersigned, officers of Community State Bank, a Florida state bank with its principal office located in Starke, Florida (the "Bank"), do hereby certify that, pursuant to section 607.1006, Florida Statutes, on October 25, 2023 the Board of Directors approved and recommended to the sole shareholder an amendment to Article I of the Articles of Incorporation. On October 25, 2023, the sole shareholder and owner of all of the issued and outstanding shares of common stock of the Bank, approved a change in the Bank's name to DLP Bank and amended Article I of the Articles of Incorporation to read as follows:

ARTICLE I

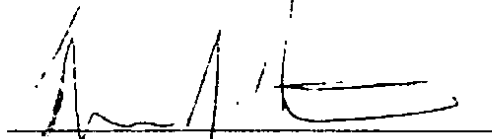
The name of the Corporation shall be:

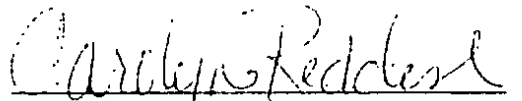
DLP Bank



The Bank's initial place of business shall continue to be 811 South Walnut Street, in the City of Starke, in the County of Bradford, and in the State of Florida, 32091.

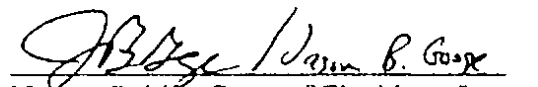
This Amendment shall be effective as of November 13, 2023.


Name: Thomas J. Fontaine
Title: Chief Executive Officer


Name: Carolyn Reddish
Title: Cashier

STATE OF FLORIDA)
)
COUNTY OF BRADFORD)

The foregoing instrument was acknowledged before me this 25th day of October, 2023 by Thomas J. Fontaine the Chief Executive Officer, and Carolyn Reddish, the Cashier of Community State Bank, a banking corporation of the State of Florida, on behalf of the corporation and who are personally known to me.


Notary Public, State of Florida at Large
My commission expires: 9/22/2024

