

P05000144296

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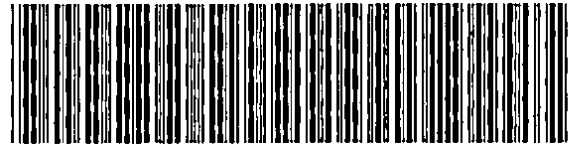
(Business Entity Name)

(Document Number)

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Name Change

OCT 2 2019

D CUSHING

FLORIDA OFFICE OF
FINANCIAL **REGULATION**

INTEROFFICE COMMUNICATION

DATE: 10/28/2019

TO: Ms. Diane Cushing, Department of State
Division of Corporations

FROM: Michael Reithmiller, Financial Administrator, Division of Financial Institutions

RE: **Flagship Community Bank name change to Flagship Bank**

Please file the attached articles for the above-reference entities to be filed in the following order:

- Articles of Incorporation for Flagship Community Bank

Please make the following distribution of copies:

- (1) One certified copy to: **Michael Reithmiller
Office of Financial Regulation
Bureau of Bank Regulation
200 East Gaines Street
Tallahassee, FL 32399**
- (2) One certified copy to: **Mr. Richard Pearlman
Igler & Pearlman, P.A.
Suite 203
2457 Care Drive
Tallahassee, FL 32308**

Also attached is a check that represents payment of the filing fees and certified copies. If you have any questions, please call (850) 410-9513.

DIVISION OF BANK REGULATION
19 OCT 28 AM 9:27

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Flagship Community Bank

DOCUMENT NUMBER: P05000144296

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

Please return all correspondence concerning this matter to the following:

Richard Pearlman
Name of Contact Person
Igler and Pearlman, P.A.
Firm/ Company
2457 Care Drive, Suite 203
Address
Tallahassee, Florida 32308
City/ State and Zip Code

richard.pearlman@iglerlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Pearlman at (850) 878-2411
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 (2)
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLAGSHIP COMMUNITY BANK**

On October 25, 2019, the Board of Directors of Flagship Community Bank ("Flagship") adopted a resolution to amend Flagship's Articles of Incorporation, as stated below.

Pursuant to the provisions of Sections 607.1001, 607.1003, and 607.1006, Florida Statutes, Flagship adopts the following Article of Amendment to its Articles of Incorporation:

Article I of Flagship's Articles of Incorporation is hereby amended to read in its entirety as follows:

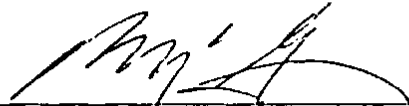
ARTICLE I

The name of the corporation shall be Flagship Bank ("Bank").

The foregoing amendment was adopted by the affirmative vote of a requisite number of the holders of the outstanding shares of Flagship common stock, which was the only class of stock entitled to vote, pursuant to a Written Consents to Action, dated October 25, 2019.

IN WITNESS WHEREOF, the undersigned duly authorized officers of Flagship executed this Article of Amendment as of this 25th day of October, 2019.

By: 
Paul J. Wikle
Chairman of the Board

By: 
Robert B. McGivney
Chief Executive Officer

Article of Amendment to the Articles of Incorporation of Flagship Community Bank approved by the Florida Office of Financial Regulation this 28th day of October, 2019.

Tallahassee, Florida



DIVISION OF CORPORATIONS
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