

PO9000053695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

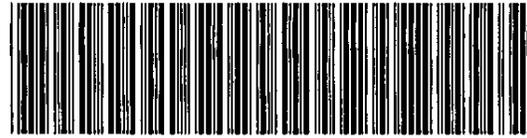
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

name change

JUL 21 2015

D CUSHING



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

July 21, 2015

VIA INTEROFFICE MAIL

Ms. Diane Cushing
Administrator
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Cushing:

Please file the enclosed restatement to the Articles of Incorporation for FNBT.Com Bank, Fort Walton Beach, Florida, at your earliest convenience. The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Division of Financial Institutions
Florida Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Ms. Marklyn E. Wade
Executive Vice President/ Chief Financial Officer
FNBT.Com Bank
Post Office Drawer 1327
Fort Walton Beach, Florida 32549-1327

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TALLAHASSEE, FLORIDA

Also enclosed is a check in the amount of \$52.50 representing the filing and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

Michael J. Reithmiller
Financial Administrator, District I
Division of Financial Institutions

MJR/wb

Enclosures

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

15 JUL 21 PM 3:44
SECRET
FALLMINTERS@FLORIDA

Date: 6 / 17 / 2015

Charter No. 1212

FNBT.Com Bank (Exact corporate name of bank, trust company
or savings and loan association) hereby requests approval to change
its corporate name to: FNBT Bank

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: 8 / 17 / 2015.

J. Larry Beasley, Sr.
Name of Authorized Officer

(SEAL)

Vice Chairman & President
Title of Authorized Officer

Attachments: (x) Executed Amendment

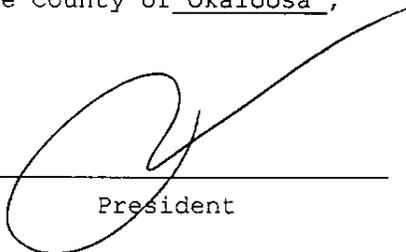
WORKSHEET FOR AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned officers of FNBT.Com Bank,
Fort Walton Beach, 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 17th day
of June, A.D. 2015, 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 Fort Walton Beach, 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 FNBT Bank
and amending Article 1 of the Articles of Incorporation so that

effective August 17, 2015, in lieu of its present language it shall read:

Article 1

The name of the corporation shall be: FNBT Bank
and its place of business, now known as its initial place of business, shall be 29 NE Eglin Parkway
in the City of Fort Walton Beach, in the County of Okaloosa, and in the State of Florida.



President



Chief Financial Officer

(Corporate Seal)



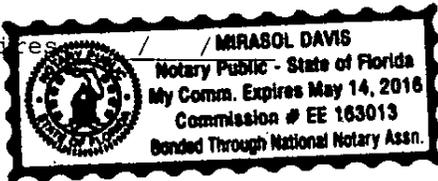
STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 14th

July, A.D. 2015.

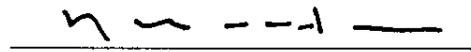

Notary Public -- State of Florida at Large

My Commission Expires



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Approved by the Office of Financial Regulation this 20th day of
July, 2015



M. Barry Gilman
Director