

ES P93000040593

FIRST BANKING SERVICES

17 NORTH EGLIN PARKWAY • FORT WALTON BEACH, FLORIDA 32548 • 850/244-8148

July 9, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Reference # P93000040593

Dear Sir or Madam,

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-07/20/98--01013--009
1155.00 **96.25

Enclosed please find an Application for Reinstatement and Articles of Amendment to Articles of Incorporation for the following company:

Name: First Banking Services of the South, Inc.
Address: P.O. Box 1327
Ft. Walton Beach, FL 32549

FEIN: 59-31844773

A check totaling \$1,155.00 is included to cover the reinstatement fee, amendment fee, two certificates of status, and one certified copy of the amendments.

If you have any additional questions concerning this matter, please call (850) 243-7111.

Sincerely,



Marcus Y. Holland, C.P.A.

/s/
Enclosures

FILED
RECEIVED
98 JUL -9 PM 1:35
98 JUL -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

name change
HFS 7-17-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1998

FIRST BANKING SERVICES, INC.
P O BOX 1327
FT WALTON BEACH, FL 32549 US

SUBJECT: FIRST BANKING SERVICES, INC.
Ref. Number: P93000040593

We have received your document for FIRST BANKING SERVICES, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1050.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1998 Annual Report and Supplemental Fee.

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Leslie Sellers
Document Specialist

Letter Number: 998A00026167

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Banking Services, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The corporation is changing to: FIRST BANKING SERVICES OF THE SOUTH, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N / A

THIRD: The date of each amendment's adoption: July 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

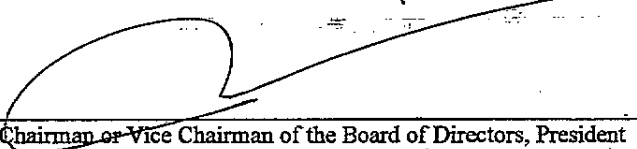
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of July, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

J. Larry Beasley, Sr.

Typed or printed name

President/Director

Title