

003287

LAW OFFICES OF  
BAKER AND MERCER

4431 LAFAYETTE STREET  
MARIANNA, FLORIDA 32446

FRANK A. BAKER, P.A.

\*BOARD CERTIFIED CIVIL TRIAL

\*BOARD CERTIFIED BUSINESS LITIGATION

\*CERTIFIED CIRCUIT CIVIL MEDIATOR/ARBITRATOR

DOUGLAS WADE MERCER, ESQ.

TELEPHONE  
850-526-3633

TELECOPIER  
850-526-2714

May 22, 2002

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

500005599345--0  
-05/23/02--01029--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment to Articles of Apalachicola State Bank

Dear Sir/Madam:

Enclosed is my check in the amount of \$35.00, the original and one copy of the Articles of Amendment to Articles of Incorporation of Apalachicola State Bank. Please file the Amendment and return a copy in the enclosed self-addressed, stamped envelope.

Thank you. If you have any questions, please call.

Sincerely,

*Frank A. Baker/sb*

FRANK A. BAKER, ESQ.

500005599345--0  
-06/11/02--01061--016  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

FAB:sb/secstate.ltr

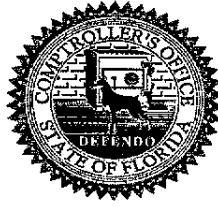
Enclosures (as stated above)

W02-15423

N/C  
LFS  
6-11-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN 10 PM 12:40

# Inter-Office Communication



Robert F. Milligan  
Comptroller of Florida

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DATE: June 7, 2002  
TO: Louise Flemming-Jackson, Bureau of Corporations, Secretary of State  
FROM: Wendy Capron, Division of Banking  
SUBJECT: Apalachicola State Bank - Article Amendment

The purpose of the attached article amendment is to change the bank's name to Coastal Community Bank. Please file this amendment and make the following distribution of certified copies:

(1) Return one (1) copy to:

Division of Banking  
Fletcher Building, Suite 636  
101 E. Gaines Street  
Tallahassee, Florida 32399-0350

(2) Mail one (1) copy to:

D. Terry DuBose, Chairman of the Board  
Apalachicola State Bank  
Post Office Box 370  
Apalachicola, Florida 32320-0370

Enclosed is a check for \$17.50 for the two certified copies. The bank had previously sent \$35.00 directly to your office to pay for the filing fee. If you have any questions, please contact me at 410-9509.

Attachments

cc: Area Financial Manager, Tallahassee



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 30, 2002

FRANK A. BAKER, ESQ.  
4431 LAFAYETTE STREET  
MARIANNA, FL 32446

SUBJECT: APALACHICOLA STATE BANK  
Ref. Number: 003287

We have received your document for APALACHICOLA STATE BANK and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 655.043, Florida Statutes, a bank, industrial savings bank, trust company, or savings association may not amend its articles of incorporation without written approval of the Department of Banking and Finance. Their address is :

Department of Banking and Finance  
Division of Banking  
101 E. Gaines St., Suite 636  
Tallahassee, FL 32399-0350.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 802A00034933

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JUN 10 PM 12:40

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APALACHICOLA STATE BANK

Pursuant to the provisions of F.S. Chapter 607, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** The Articles are hereby amended to reflect that the name of the corporation shall be "COASTAL COMMUNITY BANK".
- SECOND:** The date of the amendment's adoption was May 14, 2002. The change of name shall be effective at 12:01 AM Eastern Time on the day of filing with the Florida Secretary of State.
- THIRD:** The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

EXECUTED this May 21, 2002.

 (SEAL)  
D. Terry DuBose, as Chairman of the  
Board of Directors

ATTEST:

  
Mark Edenfield, as Secretary

Apalachicola State Bank

Name of Institution

#71

Charter Number

Approved by the Department of Banking and Finance this 6th day of  
June, 2002.



ROBERT F. MILLIGAN  
Comptroller of the State of Florida  
and Head of the Department of  
Banking and Finance