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EFFECTIVE DATE
7/1/06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
Sf 4/25/06

**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

Don B. Saxon
Commissioner

DATE: April 20, 2006
TO: Susan Payne, Division of Corporations, Secretary of State
FROM: Teresa L. Crawford, Bureau of Bank Regulation
SUBJECT: Columbia County Bank - Article Amendment

The purpose of the attached article amendment is:

to change the bank name to COLUMBIA BANK

Please file this amendment and make the following distribution of certified copies:

1) Return one (1) copy to:

Office of Financial Regulation
Fletcher Building, Suite 636
200 East Gaines Street
Tallahassee, Florida 32399-0371

2) Mail three (3) copies to:

Mr. Larry W. Sisco
Senior Vice President and CFO
Columbia County Bank
Post Office Box 1609
Lake City, Florida 32056-1609

Enclosed is a check for \$70.00 for the certified copies and the filing fee. If you have any questions, please contact me at 410-9689.

Attachments

cc: Area Financial Manager, Tallahassee

AMENDMENT OF
ARTICLES OF INCORPORATION
OF
COLUMBIA COUNTY BANK

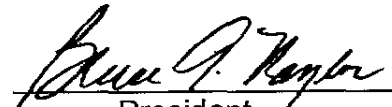
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TALLAHASSEE, FLORIDA

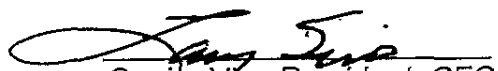
The undersigned officers of Columbia County Bank, Lake City, Florida, do hereby certify that the Board of Directors of said bank approved amendment of Article I of the Articles of Incorporation of said bank as set out herein and that **EFFECTIVE DATE: 7/1/06** thereafter on the 12th day of December, A.D. 2005, 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 Lake City, Florida, at which meeting the holders of a majority of the outstanding capital stock was present. The majority, which was sufficient for approval, approved the amendment changing the name of the corporation to Columbia Bank and amending Article 1 of the Articles of Incorporation so that effective July, 1, 2006, in lieu of its present language it shall read:

Article 1

The name of the corporation shall be: Columbia Bank and its place of business, now known as its initial place of business, shall be 173 NW Hillsboro Street in the City of Lake City, in the County of Columbia, and in the State of Florida.

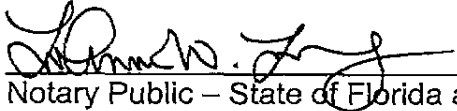
(Corporate Seal)


President
Bruce A. Naylor


Senior Vice President, CFO
Larry W. Sisco

STATE OF FLORIDA
COUNTY OF Columbia

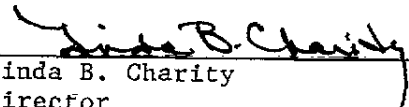
The foregoing instrument was acknowledged before me this 11th day of
April, A.D. 2006.


Notary Public – State of Florida at Large



My Commission Expires: June 20, 2009

Approved by the Office of Financial Regulation this 19th day of
April, 2006.


Linda B. Charity
Director
Division of Financial Institutions