

005448

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115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 05/28/2020

Name: Chris Vick

Reference #: 1223078

Entity Name: COLUMBIA BANK

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☒ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other \_\_\_\_\_

PLEASE RETAIN ORIGINAL  
SUBMISSION DATE OF 5/26/20

Please call (518) 213-0734  
if there are any issues

Authorized Amount: \$70.00

Signature: [Signature]

• CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40TH ST, 10TH FL  
NY NY 10016  
D: +1.212.947.7200  
P: 800.221.0102  
F: 800.944.6607

• EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES  
REGISTRY #301972  
6 LLOYDS AVE, UNIT 4CL  
LONDON EC3N 3AX  
+44 (0)20.3961.3080

• ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
UNIT B, 1/F, LIPPO LEIGHTON TOWER  
103 LEIGHTON RD, CAUSEWAY BAY  
HONG KONG  
P: +852.2682.9633  
F: +852.2682.9790

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Millennium Bank

Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

**Patti J. Daniels**

Contact Person

**Miller & Martin PLLC**

Firm/Company

**1180 W. Peachtree St. NW, Ste. 2100**

Address

**Atlanta, GA 30309**

City/State and Zip Code

**snorris@columbiabankflorida.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Patti J. Daniels**

Name of Contact Person

At ( **404** ) **962-6150**

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**IMPORTANT NOTICE:** Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

**ARTICLES OF MERGER  
OF  
COLUMBIA BANK  
WITH AND INTO  
MILLENNIUM BANK**

The following articles of merger are submitted in accordance with the Florida Business Corporation Act (the "Act"), pursuant to section 607.1105, Florida Statutes.

FIRST: The name and jurisdiction of the **surviving** entity is Millennium Bank, a Tennessee state-chartered bank, Tennessee Control Number 000366338.

SECOND: The name and jurisdiction of the **merging** eligible entity is Columbia Bank, a Florida state-chartered bank, Florida Document Number 005448.

THIRD: The merger was approved by each domestic merging bank in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other party to the merger.

FOURTH: The surviving entity exists before the merger and is not authorized to transact business in Florida.

FIFTH: The plan of merger was approved by the shareholders of Columbia Bank and each separate voting group as required.

SIXTH: The participation of Millennium Bank was duly authorized in accordance with the bank's organic laws.

SEVENTH: The Merger shall become effective at 12:01 a.m. eastern daylight time on June 1, 2020.

*[Signature page follows.]*

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STATE OF FLORIDA  
TALLAHASSEE

IN WITNESS WHEREOF, the parties have caused these Articles of Merger to be executed as of May 19, 2020.

COLUMBIA BANK

By: Robert Cameron  
Robert Cameron  
President and CEO

MILLENNIUM BANK

By: Michael E. Haskew  
Michael E. Haskew  
President and CEO

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STATE OF FLORIDA  
TALLAHASSEE