

018085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

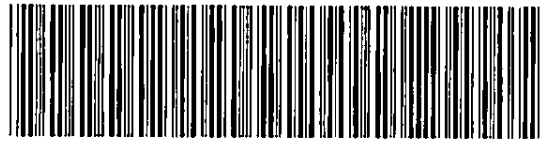
(Document Number)

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000412574290

Effective Date 09/22/2023

09/26/23--01008--002 **210.00

FILED
2023 SEP 21 AM 11:18
CLERK OF COURT
CLERK OF COURT

Amend/Name Change



Commissioner Russell C. Weigel, III

September 20, 2022

VIA INTEROFFICE MAIL

Ms. Diane Cushing
Administrator
Amendment Section

Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Merger of Crews Bank & Trust, Arcadia, DeSoto County, Florida, Charlotte State Bank & Trust, Port Charlotte, Charlotte County, Florida, and Englewood Bank & Trust, Englewood, Charlotte County, Florida with and into Wauchula State Bank, Wauchula, Hardee County, Florida with Wauchula State Bank, Wauchula, Hardee County, Florida; and Articles of Amendment to Articles of Incorporation of Wauchula State Bank, Wauchula, Hardee County, Florida

Dear Ms. Cushing and Timothy Burch:

Please file the attached documents for the above-reference entities to be filed in the following order:

- Crews Bank & Trust, Arcadia, DeSoto County, Florida, Charlotte State Bank & Trust, Port Charlotte, Charlotte County, Florida, and Englewood Bank & Trust, Englewood, Charlotte County, Florida with and into Wauchula State Bank, Wauchula, Hardee County, Florida with Wauchula State Bank, Wauchula, Hardee County, Florida (effective 6:01 9m, Eastern Time on Friday, September 22, 2023); and
- Articles of Amendment to Articles of Incorporation of Wauchula State Bank, Wauchula, Hardee County, Florida (effective 6:02 pm, Eastern Time on Friday, September 22, 2023);

Enclosed is a check payable to the Florida Division of Corporations representing payment for the filing fee of the Articles of Incorporation and two certified copies.

Check Nos.	Amount
# 296247	\$210.00

The distribution of the certified copies should be as follows:

(1) One copy to: Office of Financial Regulation
Division of Financial Institutions
200 East Gaines Street
Tallahassee, Florida 32399-0371

(2) One copies to: David J. Mack

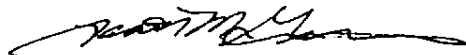
RECEIVED
2023 SEP 21 PM 9:40
TALLAHASSEE, FLORIDA

RECEIVED
2023 SEP 21 AM 11:08
OFFICE OF FINANCIAL REGULATION
TALLAHASSEE, FLORIDA

Shumaker
1000 Jackson Street
Toledo, Ohio 43604 5573
Office (419) 321-1396

If you have any questions, please do not hesitate to contact Terry Hughes at Terry.Hughes@flofr.gov or (850) 410-9574 or David J. Mack at dmack@shumaker.com or (419) 321-1396].

Sincerely,

A handwritten signature in black ink, appearing to read "Jason M. Guevara", with a long horizontal flourish extending to the right.

Jason M. Guevara
Financial Administrator
Division of Financial Institutions

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wauchula State Bank

DOCUMENT NUMBER: 018085

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brad Wilson, Chief Financial Officer

Name of Contact Person

Wauchula State Bank

Firm/ Company

106 East Main Street

Address

Wauchula, Florida 33873

City/ State and Zip Code

bwilson@crewsbankcorp.com

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

For further information concerning this matter, please call:

Brad Wilson, Chief Financial Officer

at (941)

235-5199

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

FILED
2023 SEP 21 AM 11:06
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

Articles of Amendment
to
Articles of Incorporation
of

Wauchula State Bank

(Name of Corporation as currently filed with the Florida Dept. of State)

018085

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Crews Bank & Trust

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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2023 SEP 21 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FL

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE II shall be amended in its entirety to read as follows:

The general nature of the business to be transacted by this corporation shall be: That of a general banking business with all the rights, powers and privileges granted and conferred by the banking laws of the State of Florida regulating the organization, powers and management of banking corporations. This corporation is authorized to engage in trust business.

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 9, 2022, if other than the date this document was signed.

Effective date if applicable: September 22, 2023, 6:02 p.m. EST
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated September 19, 2023

Signature James W Crews IV
James W Crews IV (Sep 19, 2023 15:24 EDT)
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES W CREWS IV

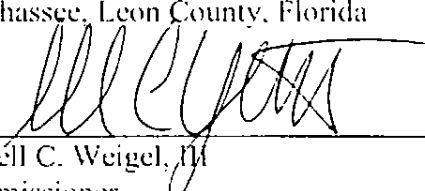
(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER

(Title of person signing)

APPROVED by the Office of Financial Regulation this 20th day of
September, 2023.

Tallahassee, Leon County, Florida



Russell C. Weigel, III
Commissioner
Office of Financial Regulation