

018245

Inter-Office
Communication



Robert F. Milligan
Comptroller of Florida

DATE: June 21, 1999
TO: Louise Flemming-Jackson, Division of Corporations
FROM: *Bill* Bill Lott, Division of Banking
SUBJECT: Article Amendment - Peoples Community Bank #414
Malone, Florida

Please file the enclosed amendment to the Articles of Incorporation of Peoples Community Bank, Malone, Florida, at your earliest convenience.

Please make the following distribution of the certified copies:

(1) Return one (1) copy to: Bureau of Financial Institutions, District I
Division of Banking
Fletcher Building, Suite 636
101 East Gaines Street
Tallahassee, Florida 32399-0350

(2) Mail one (1) copy to: Rickey E. Stuckey
President
Peoples Community Bancshares, Inc.
Post Office Box 218
Colquitt, Georgia 31737

300002912803--7
-06/23/99--01003--014
*****52.50 *****52.50

Also enclosed is a check for \$52.50 representing the filing and certified copy fees. If you have any questions, please contact me at (850) 410-9111.

Enclosures

FILED
99 JUN 22 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

FILED
99 JUN 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT OF ARTICLES OF INCORPORATION OF
PEOPLES COMMUNITY BANK**

The undersigned officers of Peoples Community Bank, located at Malone, Jackson County, Florida do hereby certify that the Board of Directors of said financial institution approved and proposed to the shareholders thereof, amendment to Article One of the Articles of Incorporation as set out herein, and that thereafter on the 28th day of May, A.D., 1999, the shareholders' approval, and pursuant to compliance with Section 607.0704, Florida Statutes, and with the Articles of Incorporation and By-Laws of said Corporation, said amendment to Article One, there is only one class of stock, and a majority, which was sufficient for approval, approved the amendment changing the name of the corporation to PCB, The Community Bank, and amending Article One of the Articles of Incorporation so that effective June 1, 1999, in lieu of its present language it shall read:

ARTICLE ONE

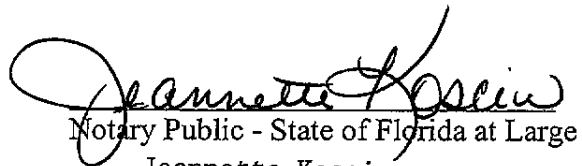
The name of the Corporation shall be: PCB, The Community Bank and its place of business, now known as its initial place of business, shall be 5408 Tenth Street in the City of Malone, in the County of Jackson, and the State of Florida.

(Corporate Seal)

Rickey E. Stuckey
President
Attest: [Signature]
Secretary

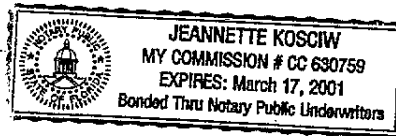
STATE OF FLORIDA
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this 28th day of May,
A.D., 1999, by Ricky E. Stuckey, President and Robert A. Jackson,
Secretary of Peoples Community Bank, a banking corporation of the State of Florida, on
behalf of the corporation.

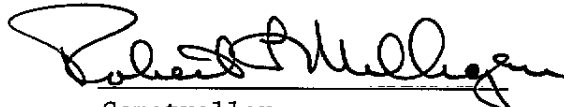

Notary Public - State of Florida at Large
Jeannette Kosciw

My Commission Expires:

March 17, 2001



Approved by the Department of Banking and Finance this 14th
day of June, 1999


Comptroller