

018266

Inter-Office
Communication



Robert F. Milligan
Comptroller of Florida

DATE: June 20, 2001

TO: Louise Flemming-Jackson, Bureau of Corporations, Secretary of State

FROM: Wendy Capron, ^{we} Division of Banking, Bureau of Financial Institutions, District 1

SUBJECT: Lafayette County State Bank - Article Amendment

800004435698--0
-06/21/01--01008--005
*****8.75 *****8.75

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

800004435698--0
-05/29/01--01077--029
*****8.75 *****8.75

(1) Return one (1) copy to:

Division of Banking
Bureau of Financial Institutions, District 1
Fletcher Building, Suite 636
101 E. Gaines Street
Tallahassee, Florida 32399-0350

(2) Mail one (1) copy to:

James A. Roberts, Chief Executive Officer
Lafayette County State Bank
Post Office Box 108
Mayo, Florida 32066-0108

Enclosed is a check for \$8.75 for a second certified copy. The bank had previously sent \$35.00 directly to your office to pay for the filing fee and one certified copy. If you have any questions, please contact me at 410-9509.

800004435698--0
-05/29/01--01077--030
*****8.75 *****8.75

Attachments

cc: Area Financial Manager, Tallahassee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 21 PM 1:48

Name Change
LFT
6-22-01

LAFAYETTE COUNTY STATE BANK

*Post Office Box 108
Mayo, Florida 32066-0108
(904) 294-1901 ♦ Fax (904) 294-2843*

*103 Southeast U. S. 27
Branford, Florida 32008
(904) 935-6363 ♦ Fax (904) 935-6371*

...Your Hometown Bank...

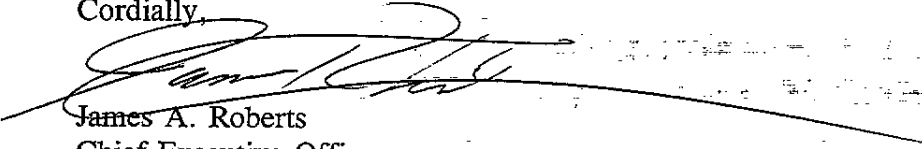
May 25, 2001

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

Please find inclosed a copy of the amendment to the Articles of Incorporation for Lafayette County State Bank. The bank shareholders and board of directors, as directed by the bank's by laws and present articles, met on February 14, 2001 to change the name of the bank. The new name will be "Lafayette State Bank" as amended Article I represents.

The filling fee of \$35.00 is included. Also included is a check for \$8.75 for a certified copy of the amendment.

Cordially,



James A. Roberts
Chief Executive Officer



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2001

Bill Lott
% DIVISION OF BANKING
Tallahassee, FL 32399

SUBJECT: LAFAYETTE COUNTY STATE BANK
Ref. Number: 018266

We have received your document for LAFAYETTE COUNTY STATE BANK and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 801A00034576

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAFAYETTE COUNTY STATE BANK**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 21 PM 1:48

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I (one) naming the Corporation as Lafayette County State Bank is hereby amended on February 14, 2001, by changing the Corporation name to:

Lafayette State Bank

Article I

The name of the Corporation shall be Lafayette State Bank and its Corporate Headquarters shall be in the town of Mayo, in the county of Lafayette, and the state of Florida.

SECOND: 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, are as follows:

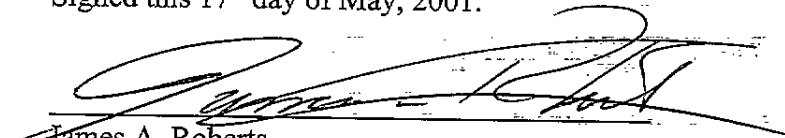
Not Applicable

THIRD: The date of the amendment's adoption: February 14, 2001.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of May, 2001.


James A. Roberts

Secretary of the Board of Directors; Senior VP & CEO

Lafayette County Bank

#912

Approved by the Department of Banking and Finance this 19th day of June, 2001.

A handwritten signature in black ink, appearing to read "Robert F. Milligan", written over a horizontal line.

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