

018277

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2004 JUN 28 PM 2:24

Amendment  
LFT  
2004



OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
DIRECTOR

June 24, 2004

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

Ms. Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Ms. Flemming-Jackson:

Please file the enclosed amendment to the articles of incorporation of The Citizens Bank of Oviedo, Oviedo, Florida, at your earliest convenience. The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Mr. Richard H. Lee  
President and Chief Executive Officer  
The Citizens Bank of Oviedo  
Post Office Box 620729  
Oviedo, Florida 32762-0729

\* A copy of the May 24, 2004, letter returning the amendment to the bank is enclosed. A check(s) totaling \$43.75 for filing and certified copy fees is (are) being held by your office. Also enclosed is a check for \$8.75 representing the fee for an additional certified copy of the amendment.

If you have any questions, please do not hesitate to contact me.

Sincerely,

William A. Lott  
Financial Specialist  
Bureau of Bank Regulation

WAL:lbl

Enclosures (5)

Main Office  
156 Geneva Dr  
407.365.6611 p  
407.365.6030 f  
  
Alafaya Office  
10 Alafaya Woods Blvd  
407.365.2212 p  
407.365.8833 f  
  
Oviedo Marketplace  
Mail Office  
407.365.6611 p  
407.977.4572 f  
  
Red Bug Office  
1305 Red Bug Lake Rd  
407.366.4868 p  
407.366.0625 f  
  
Mailing Address  
P.O. Box 620729  
Oviedo, FL  
32762-0729  
  
Loan Department  
407.365.5631 p  
407.365.5635 f



May 11, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

At the annual meeting of our stockholders for The Citizens Bank of Oviedo, it was approved to amend Article V of our Articles of Incorporation. Attached you will find the amendment to the charter for your approval.

We have also enclosed the filing fee of \$35.00 for the amendment and \$8.75 for a certified copy of the amendment. If you have any questions, please contact me (407) 365-6611.

Sincerely,

Richard H. Lee  
President



Member FDIC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 24, 2004

CITIZENS BANK OF OVIEDO  
ATTN: RICHARD H LEE  
P O BOX 620729  
OVIEDO, FL 32762-0729

SUBJECT: CITIZENS BANK OF OVIEDO  
Ref. Number: 018277

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

Pursuant to section 655.043, Florida Statutes, a bank, industrial savings bank, trust company, or savings association may not amend its articles of incorporation without written approval of the Office of Financial Institutions. Their address is :

Office of Financial Institutions  
200 E. Gaines St.  
Tallahassee, FL 32399-0371.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 004A00036189

2004 JUN 28 PM 2:24

AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
THE CITIZENS BANK OF OVIEDO.

The undersigned officers of The Citizens Bank of Oviedo, Oviedo, Florida, do hereby certify that the Board of Directors of said bank approved and proposed to the shareholders thereof, amendment of Article V of the Articles of Incorporation of said bank as set out herein, and that thereafter, on the 1<sup>st</sup> day of April, A.D. 2004, at the annual meeting of the shareholders called and held in compliance with Section 607.1006 Florida Statutes, and with the Articles of incorporation and the By-Laws of said bank, at which meeting the holders of a majority of the outstanding capital stock were present, said shareholders, by voting numbers sufficient for approval, passed a resolution to amend Article V so that in place of its present language it shall read:

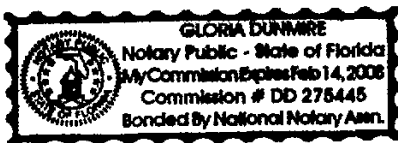
Article V

The business and affairs of this Company shall be managed and conducted by a Board of not less than five or more than twenty-five Directors who shall be elected annually by the stockholders of this Company at their annual meeting to be held at the place of business of this Company, in the City of Oviedo, in the County of Seminole and State of Florida, during the first four months of each year; and by a President and one or more Vice-Presidents and Cashier who shall be elected by the Board of Directors, at the same place, as soon as possible after said Board of Directors shall be elected by stockholders, but no later than the end of the second quarter of each year; and the Board of Directors may appoint such other officers and employees as may be necessary; Provided, that the offices of Vice-President and Cashier may be combined in one and the same person.

Richard H. Lee  
President  
Paula C. Moore  
Cashier

State of Florida  
County of Seminole

The foregoing instrument was acknowledged before me this 9 day of June, A.D. 2004, by Richard H. Lee, President and Paula C. Moore, Cashier of The Citizens Bank of Oviedo, a banking corporation of the State of Florida, on behalf of the corporation



Gloria Dunmire  
Notary Public-State of Florida at Large  
My commission expires:

The foregoing amendment is hereby approved this 24th day of June, A.D. 2004.

Linda B. Charity  
Linda B. Charity  
Deputy Director  
Office of Financial Regulation

RECEIVED  
DEPT OF FINANCIAL SERVICES  
STATE OF FLORIDA  
04 JUN 25 PM 8:11  
CASHIER