

193115

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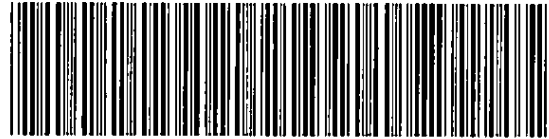
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE

Name Change

NOV 30 2023

D CUSHING



Commissioner Russell C. Weigel, III

November 29, 2023

VIA INTEROFFICE MAIL

Ms. Diane Cushing
Administrator
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Cushing:

Please file the enclosed Amendment to the Articles of Incorporation for Community State Bank, Starke, Florida, at your earliest convenience. The Effective date of the filing is November 29, 2023. The distribution of the certified copies should be as follows:

FILED
2023 NOV 29 AM 10:51
RECEIVED
DIVISION OF FINANCIAL INSTITUTIONS
FLORIDA OFFICE OF FINANCIAL REGULATION

Articles Amendment	
(1) One certified copy to:	Thomas J. Fontaine President & CEO Community State Bank 811 South Walnut Street Starke, Florida 32091 TJF@Communitystatebank-FL.com
(1) One certified copy to:	Division of Financial Institutions Florida Office of Financial Regulation 200 East Gaines Street Tallahassee, Florida 32399-0371

Enclosed is check No.028272, totaling \$ 52.50, payable to the Florida Department of State. The check represents payment for the filing fee and two certified copy for the attached Amendment to the Articles of Incorporation. If you have any questions, please do not hesitate to contact me at (850)410-9574.

Sincerely,

Ms. Terry L. Hughes
Bureau Chief
Bureau of Bank Regulation

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Community State Bank

DOCUMENT NUMBER: 193115

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

Please return all correspondence concerning this matter to the following:

Thomas J. Fontaine
Name of Contact Person
Community State Bank
Firm/ Company
South Walnut Street
Address
Starke, FL 32091
City/ State and Zip Code
tjf@communitystatebank-fl.com
E-mail address: (to be used for future annual report notification)

FILED
2023 NOV 29 AM 10:51
TALLAHASSEE, FL

For further information concerning this matter, please call:

Thomas J. Fontaine at (904) 964-7830
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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COMMUNITY STATE BANK**

The undersigned, officers of Community State Bank, a Florida state bank with its principal office located in Starke, Florida (the "Bank"), do hereby certify that, pursuant to section 607.1006, Florida Statutes, on October 25, 2023 the Board of Directors approved and recommended to the sole shareholder an amendment to Article I of the Articles of Incorporation. On October 25, 2023, the sole shareholder and owner of all of the issued and outstanding shares of common stock of the Bank, approved a change in the Bank's name to DLP Bank and amended Article I of the Articles of Incorporation to read as follows:


ARTICLE I

The name of the Corporation shall be:

DLP Bank

The Bank's initial place of business shall continue to be 811 South Walnut Street, in the City of Starke, in the County of Bradford, and in the State of Florida, 32091.

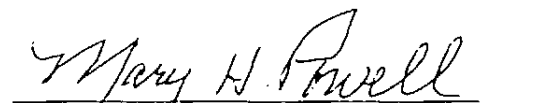
This Amendment shall be effective as of November 28, 2023 or upon filing.

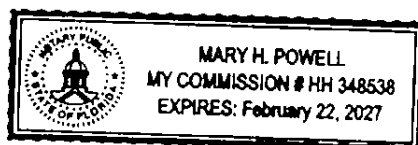

Name: Thomas J. Fontaine
Title: Chief Executive Officer


Name: Carolyn Reddish
Title: Cashier

STATE OF FLORIDA)
)
COUNTY OF BRADFORD)

The foregoing instrument was acknowledged before me this 27 day of November, 2023 by Thomas J. Fontaine the Chief Executive Officer, and Carolyn Reddish the Cashier of Community State Bank, a banking corporation of the State of Florida, on behalf of the corporation and who are personally known to me.


Notary Public, State of Florida at Large
My commission expires: 2/22/27



COMMUNITY STATE BANK
ACTION OF
SOLE SHAREHOLDER
TAKEN IN WRITING IN LIEU OF A MEETING

The undersigned, being the sole shareholder of Community State Bank, a Florida banking corporation (the "Bank"), acting pursuant to applicable Florida Statutes and in accordance with the authority contained in the Bank's Articles of Incorporation and Bylaws, hereby takes the following actions and adopts the following resolutions in writing in lieu of a meeting, effective as of October 25, 2023:

Amendment to Articles of Incorporation

WHEREAS, the board of directors and officers of the Bank desire to amend its Articles of Incorporation to change the Bank's name.

NOW, THEREFORE, BE IT RESOLVED, that Article I of the Bank's Articles of Incorporation be and hereby is amended and replaced in its entirety with the following:

The name of the Corporation shall be: DLP Bank.

FURTHER RESOLVED, that this amendment shall become effective as of November 28, 2023 and upon filing with the office of the Florida Office of Financial Regulation, Division of Financial Institutions and the Florida Department of State.

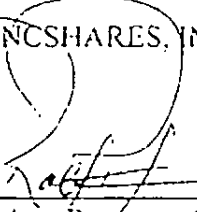
FURTHER RESOLVED, that any officer of the Bank be, and hereby is, authorized and directed to make, execute and acknowledge the Amendment to Articles of Incorporation embracing the foregoing resolution and to cause said Amendment to be filed and recorded as provided by law.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the undersigned has executed this Written Action effective as of the date first set forth above.

SOLE SHAREHOLDER:

DEP BANCSHARES, INC.

By: 
Robert Peterson, Chief Financial Officer

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

Upon filing.

Effective date if applicable: _____
(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

11/28/23

Signature

(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)

Thomas J. Fontaine

(Typed or printed name of person signing)

President and CEO


(Title of person signing)

Community State Bank

The following name change is APPROVED by the Office of Financial Regulation on this

29th day of November, 2023.

Tallahassee, Leon County, Florida



Russell C. Weigel, III
Commissioner
Office of Financial Regulation