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EFFECTIVE DATE

5/1/07

FILED
07 MAR 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change

SP

INTEROFFICE
COMMUNICATION



OFFICE OF FINANCIAL
REGULATION

Don B. Saxon
Commissioner

DATE: March 13, 2007
TO: Susan Payne, Division of Corporations, Secretary of State
FROM: Teresa L. Crawford, Bureau of Bank Regulation
SUBJECT: The Citizens Bank of Perry – Article Amendment

The purpose of the attached Article Amendment is:

To change the bank name to: **Citizens State Bank**

Please file this amendment and make the following distribution of certified copies:

- 1) Return one (1) copy to:
Office of Financial Regulation
Teresa L. Crawford, Bureau of Bank Regulation
Fletcher Building, Suite 636
200 East Gaines Street
Tallahassee, Florida 32399-0371

- 2) Mail one (1) copy to:
Mr. Roger Brooks
President & Chief Executive Officer
Citizens State Bank
Post Office Box 1247
Perry, Florida 32348

Enclosed is a check for \$52.50 for the certified copies and the filing fee. If you have any questions, please contact me at 410-9689.

Attachments

cc: Area Financial Manager, Tallahassee

EFFECTIVE DATE

5/1/07

ARTICLES OF AMENDMENT TO
CHARTER OF
THE CITIZENS BANK OF PERRY

FILED
07 MAR 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Charter, which constitutes the Articles of Incorporation, of The Citizens Bank of Perry, a Florida banking corporation, is hereby amended as follows:

FIRST:

Article # I of the Charter is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The name of the corporation shall be CITIZENS STATE BANK, and its place of business, now known as its initial place of business, shall be 2000 S BYRON BUTLER PARKWAY, PERRY, TAYLOR COUNTY, FLORIDA, 32348-5512.

SECOND:

A board meeting of the corporation was held on February 8, 2007, and the number of votes cast by the board of directors for said amendment was unanimous and sufficient for approval, pursuant to Section 607.1002, (6), Florida Statutes. Shareholder approval is not required.


THIRD:

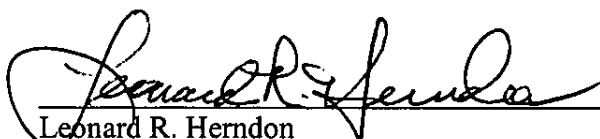
The foregoing amendment shall be effective on the later of 12:01 a.m. on May 1, 2007 and the date and time it is filed with the Florida Secretary of State's Office.

IN WITNESS WHEREOF, the undersigned has caused the Articles of Amendment to the Charter of The CITIZENS BANK OF PERRY to be executed and attested to by its duly authorized officers as of the 13th day of February, 2007.




THE CITIZENS BANK OF PERRY

BY: 
Roger Brooks
President/CEO


Leonard R. Herndon
Executive Vice President
Chief Operating Officer
Cashier

APPROVAL

Approved by the State of Florida, Office of Financial Regulation, on this 12th day of March, 2007.


Linda B. Charity, Director
Division of Financial Institutions