

425690

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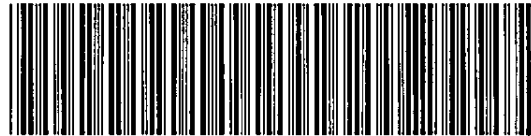
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FLORIDA OFFICE OF FINANCIAL REGULATION

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DREW J. BREAKSPEAR
COMMISSIONER

February 20, 2014

Ms. Michelle Milligan
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Subject: Article Amendment – First Navy Bank

Dear Ms. Milligan:

Please file the enclosed amendment to the Articles of First Navy Bank, Pensacola, Florida, at your earliest convenience. The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Division of Financial Institutions
Florida Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail two copy to: Mr. William P. Woodbury
Chairman of the Board and Chief Executive Officer
First Navy Bank
Naval Air Station
180 Taylor Road
Pensacola, Florida 32508

Enclosed is a check in the amount of \$61.25 representing the filing and certified copy fee. If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Willie Barnes".

Willie Barnes
Senior Management Analyst II
Division of Financial Institutions

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST NAVY BANK

Pursuant to the provisions of Section 607.1006, Florida Statutes, First Navy Bank adopts the following Amendment to its Articles of Incorporation:

Amendment

CORPORATE NAME CHANGE: First Navy Bank hereby changes its corporate name to Bank of Pensacola with an effective date of April 15, 2014.

Approval of Amendment

The undersigned officer of First Navy Bank, Pensacola, Florida do hereby certify that the Board of Directors of said financial institution approved and proposed to the shareholders thereof, amendment to Article I of the Articles of Incorporation as set out herein, and that thereafter on the 14th day of January, A.D. 2014, at a special meeting of the shareholders called and held in compliance with Section 607.1006, Florida Statutes. At which meeting the holders of a majority of the outstanding capital stock were present and approved the amendment changing the name of the corporation to Bank of Pensacola.

Effective Date of Amendment

The Amendment shall become effective on the date these Articles of Incorporation are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, First Navy Bank has cause these Articles of Amendment to be signed by the undersigned officer on this 31 day of January, 2014.

(Corporate Seal)

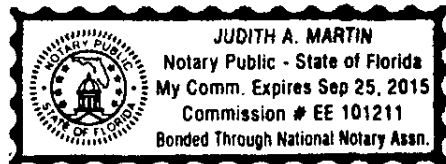
First Navy Bank


By: 

William P. Woodbury, Chairman of the
Board, Chief Executive Officer, and
President

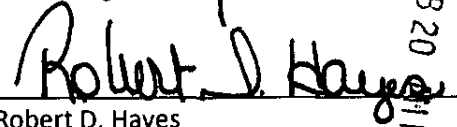
STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 31st day of Jan, 2014.




Notary Public - State of Florida at Large
My Commission Expires: _____

Approved by the Florida Office of Financial Regulation this 20th day of February, 2014.


Robert D. Hayes
Director

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