

425690

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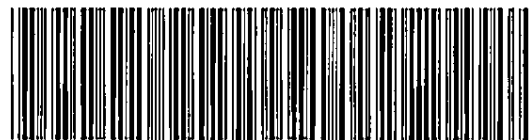
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



Commissioner Russell C. Weigel, III

October 12, 2021

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 Bank of Pensacola, Pensacola, Florida, at your earliest convenience. The distribution of the certified copies should be as follows:

Two (2) Copies to: Teri Ness
Vice President/Branch Manager
Bank of Pensacola
500 S. Palafox Street
Pensacola, Florida 32502

Enclosed is cashier's check No. 010831, 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 our office.

Sincerely,

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BANK OF PENSACOLA

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

Amendment

CAPITAL STOCK AUTHORIZED: Bank of Pensacola hereby changes the number of capital stock authorized from 35,000 shares to 34,997 shares with an effective date of July 28, 2021.

Approval of Amendment

The undersigned officer of Bank of Pensacola, Pensacola, Florida do hereby certify that the Board of Directors of said financial institution approved and proposed to the shareholders thereof, amendment to Article III of the Articles of Incorporation as set out herein, and that thereafter on the 28th day of July, A.D. 2021, 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 reducing the number of capital stock shares authorized from 35,000 to 34,997.

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, Bank of Pensacola has cause these Articles of Amendment to be signed by the undersigned officer on this 5th day of October 2021.

(Corporate Seal)

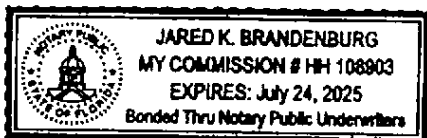
Bank of Pensacola

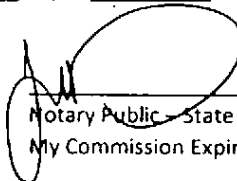
By: 

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 5th day of OCTOBER 2021.




Notary Public - State of Florida at Large
My Commission Expires: 7-24-2025

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APPROVAL

Amended Articles of Incorporation approved by the Florida Office of Financial Regulation
this 12th day of October, 2021.

Tallahassee, Florida

A handwritten signature in black ink, appearing to read 'Russell C. Weigel, III', is written over a horizontal line.

Russell C. Weigel, III
Commissioner

FILED

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SECRETARY OF
TALLAHASSEE