

FD7000004551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Citizens State Bank (Georgia)

Name of Corporation

DOCUMENT NUMBER: F07000004551

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert D. Johnston, Jr.

Name of Contact Person

Pineland Bank

Firm/Company

501 West 12th Street; PO Drawer 1988

Address

Alma, GA 31510

City/State and Zip Code

bobby@csbbanks.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert D. Johnston, Jr.

at (912) 632-8631

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 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
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000004551

(Document number of corporation (if known))

1. Citizens State Bank (Georgia)
(Name of corporation as it appears on the records of the Department of State)

2. Georgia (Incorporated under laws of) 3. 09/11/2007 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/31/2016

5. Pineland Bank
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

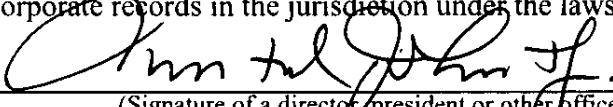
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert D. Johnston, Jr.

(Typed or printed name of person signing)

Cheif Financial Officer

(Title of person signing)

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STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF MERGER

I, **Brian P. Kemp**, Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles or certificate of merger have been filed and fees paid therefor, as provided by law, and that the Department of Banking and Finance has filed a certificate of approval authorizing the merger of the below entities, effective as of **08/31/2016**.

Surviving Entity:

ALMA EXCHANGE BANK & TRUST, a Domestic Bank

Changing its name to: **PINELAND BANK**

Nonsurviving Entity/Entities:

PEOPLES STATE BANK & TRUST, a Domestic Bank

CITIZENS STATE BANK, a Domestic Bank

PINELAND STATE BANK, a Domestic Bank

This certificate is issued pursuant to Title 7 of the Official Code of Georgia Annotated and is conclusive evidence of the facts stated herein.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on 09/02/2016



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State