

F13000002070

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BANK OF CAMDEN, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TALLAHASSEE, FL 32399-0001

AUG 19 2015

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BANK OF CAMDEN, INC.

Name of Corporation

DOCUMENT NUMBER: F13000002070

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee Woods

Name of Contact Person

BANK OF CAMDEN, INC.

Firm/Company

180 Highway 641 N

Address

Camden, TN 38320

City/State and Zip Code

lee.woods@apexbank.com

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

For further information concerning this matter, please call:

Lee Woods

at (731) 584-3678
Area Code & Daytime Telephone Number

Name of Contact Person

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
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(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

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2015 AUG 18 AM 10:10

SECRETARY OF STATE
TAMM HALL, FL 32304

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)

F13000002070

(Document number of corporation (if known))

1. BANK OF CAMDEN, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Tennessee

(Incorporated under laws of)

3. 05/09/2013

(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? February 27, 2015

5. Apex Bank, Inc.

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

(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.

(New duration)

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

(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.

Jed V. Ravenholt
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jed V. Ravenholt

(Typed or printed name of person signing)

CFO

(Title of person signing)



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

August 13, 2015

Mr. Lee Woods
P.O. Box 549
180 Hwy 641 N
Camden, TN 38320

Re: Apex Bank, Inc.

Dear Mr. Woods:

Reference is made to your recent letter requesting approval to register the above-referenced fictitious name with the Florida Secretary of State by Apex Bank, which is Tennessee state-chartered bank located in Camden, Tennessee.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,


M. Barry Gilman
Director
Division of Financial Institutions

BG:dlb

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

July 8, 2015

Control # 57019
Receipt #: 2140407
Filing Fee: \$20.00

Effective Date: 02/27/2015

CERTIFICATE OF NAME CHANGE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment of **BANK OF CAMDEN** were filed in this office on the effective date noted above, changing the name to **APEX BANK**.

Tre Hargett
Secretary of State

Processed By: Nichole Hambrick