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(Requestor's Name)

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(Address)

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☐ MAIL

(Business Entity Name)

(Document Number)

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2015 OCT 21 AM 11:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

OCT 22 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Commerce Union Bank Corp.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DeVan D. Ard, Jr.

Name of Contact Person

Reliant Bank

Firm/Company

1736 Carothers Parkway

Address

Brentwood, TN 37207-8167

City/State and Zip Code

dard@reliantbank.com

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

For further information concerning this matter, please call:

DeVan D. Ard, Jr.

Name of Contact Person

at (615) 221-2005

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)

(Document number of corporation (if known))

1. Commerce Union Bank Corp.

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

2. Tennessee

(Incorporated under laws of)

3. May 5, 2015

(Date authorized to do business in Florida)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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? September 24, 2015

5. Reliant Bank Corp.

(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

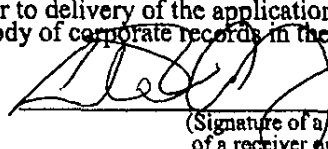
(New duration)

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)

DeVan D. Ard, Jr.

(Typed or printed name of person signing)

President/CEO

(Title of person signing)



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

Reliant Bank
 STE 100
 1736 CAROTHERS PKWY
 BRENTWOOD, TN 37027-8167

September 24, 2015

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 518273 **Status: Active**
Filing Type: For-profit Corporation - Domestic

Document Receipt

Receipt # : 002247343	Filing Fee:	\$20.00
Payment-Check/MO - BUTLER SNOW LLP, RIDGELAND, MS		\$20.00

Amendment Type: Articles of Amendment **Image # : B0155-0040**
Filed Date: 09/24/2015 9:25 AM

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett

Tre Hargett
 Secretary of State

Processed By: Carol Dickerson

Field Name	Changed From	Changed To
Filing Name	COMMERCE UNION BANK	Reliant Bank



BILL HASLAM
GOVERNOR

STATE OF TENNESSEE
DEPARTMENT OF FINANCIAL INSTITUTIONS
400 DEADERICK STREET, 6TH FLOOR
CITIZENS PLAZA BUILDING
NASHVILLE, TENNESSEE 37243
(615) 741-2236 FAX (615) 741-2883

GREG GONZALES
COMMISSIONER

September 23, 2015

The Honorable Tre Hargett
Secretary of State
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

RE: Commerce Union Bank - Amendment to Charter

Dear Secretary Hargett:

I approve and enclose to you for filing an amendment to the charter of Commerce Union Bank, located in Brentwood, Tennessee. The purpose of the amendment is to change the name of the bank to Reliant Bank.

I have also enclosed a check in the amount of \$20.00 to cover the filing fee for the amendment. The effective date of the amendment is the date filed with your office.

Thank you for your assistance in this matter and please contact Debra Grissom, Chief Administrator for Applications, at 741-5018 if you have questions concerning this document.

Sincerely,

A handwritten signature in black ink, appearing to read "Greg Gonzales".

Greg Gonzales
Commissioner

GG:DCG:dccg

Enclosure

09/24/2015 9:25 AM Received by Tennessee Secretary of State Tre Hargett

ARTICLES OF AMENDMENT
TO
CHARTER
OF
COMMERCE UNION BANK

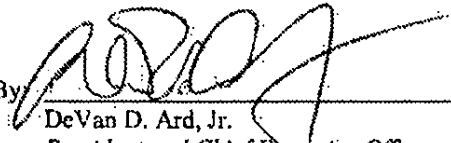
Pursuant to and in accordance with applicable provisions of the Tennessee Banking Act, Tenn. Code Ann. § 45-1-101 *et seq.*, and the Tennessee Business Corporation Act, Tenn. Code Ann. § 48-11-101 *et seq.*, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is Commerce Union Bank.
2. The charter of the corporation is hereby amended by deleting current Section 1 of the charter in its entirety and substituting in lieu thereof the following:

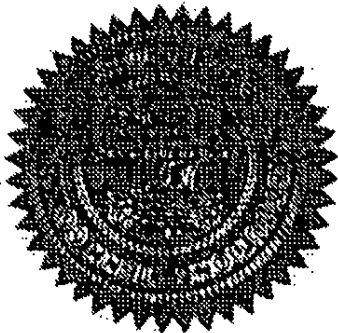
Section 1. Corporate title. The full corporate title of the bank is Reliant Bank (hereinafter, the "Bank").
3. The foregoing amendment to the charter of the corporation was duly adopted by the board of directors of the corporation and the sole shareholder of the corporation on August 27, 2015.
4. These articles of amendment shall be effective upon filing with the Tennessee Secretary of State.

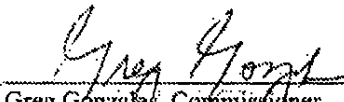
Dated this 3rd day of September, 2015.

COMMERCE UNION BANK

By 
DeVan D. Ard, Jr.
President and Chief Executive Officer

Approved for entry this 23rd day of September, 2015, by Greg Gonzales, Commissioner, Tennessee Department of Financial Institutions.




Greg Gonzales, Commissioner

2015-09-24/2015 9:23 AM Received by Tennessee Secretary of State for Filing

True Copy Certification

I, A. Danielle Burns, do hereby make oath that I am the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.

A. Danielle Burns
Signature

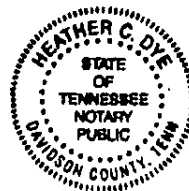
State of Tennessee

County of Davidson

Personally appeared before me, Heather Dye, a notary public for this county and state, A. Danielle Burns who acknowledges that this certification of an electronic document is true and correct and whose signature I have witnessed.

Heather C. Dye
Notary's Signature

My Commission Expires: 11/3/15
Notary' Seal (if on paper)



BK/PG: 6571/486-489

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4 PGS : CHARTER	
MEGAN ASHLEY 402871 - 15041351	
09/25/2015 - 12:30:21 PM	
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	5.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	7.00

STATE OF TENNESSEE, WILLIAMSON COUNTY

SADIE WADE

REGISTER OF DEEDS