

F22000007747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

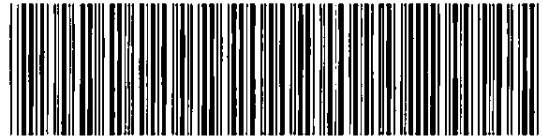
(Document Number)

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2024 JUN 13 PM 3:24

AB

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Allied First Bank, sb

Name of Corporation

DOCUMENT NUMBER: F22000007747

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam Skeffington

Name of Contact Person

Servbank, sb

Firm/Company

3201 Orchard Rd.

Address

Oswego, IL 60543

City/State and Zip Code

Randy.Matheus@Servbank.com

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

For further information concerning this matter, please call:

Randy Matheus

at (925) 291-7034

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

2024 JUN 13 PM 3:24

F22000007747

(Document number of corporation (if known))

1 Allied First Bank, sb

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

2 Illinois

12/20/2022

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/14/2023

5 Servbank, sb, 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.

N/A

(New duration)

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

N/A

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

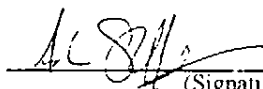
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Ali Vafai	3201 Orchard Rd.	<input checked="" type="checkbox"/> Add
		Oswego, IL 60543	<input type="checkbox"/> Remove
P/CEO	Kenneth Bertrand	3201 Orchard Rd.	<input type="checkbox"/> Add
		Oswego, IL 60543	<input checked="" type="checkbox"/> Remove
CEO	Donald Satiroff	3201 Orchard Rd.	<input checked="" type="checkbox"/> Add
		Oswego, IL 60543	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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)

Adam Skeffington
(Typed or printed name of person signing)

Chief Compliance Officer, Asst. Secretary
(Title of person signing)

FILING FEE \$35.00



IDFPR

Illinois Department of
Financial and Professional Regulation

Division of Banking

idfpr.illinois.gov

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

SUSANA SORIANO
Acting Director

February 14, 2024

VIA ELECTRONIC MAIL

Randy Matheus, Licensing Manager, SAFE Act Officer
Servbank, sb
3201 Orchard Road
Oswego, Illinois 60543

Dear Mr. Matheus:

Pursuant to your request, we are pleased to enclose the Certified Copy of the amended Articles of Incorporation for Servbank, sb, Oswego, Illinois.

A statement of charges evidencing payment of the requisite fees is also enclosed for your records.

Sincerely,

Susana Soriano
Acting Director

SS:rc
Enclosures



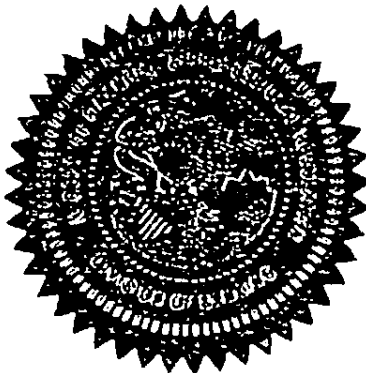
State of Illinois
Department of Financial and Professional Regulation
Division of Banking

Date: February 14, 2024

Certified Copy

I, **SUSANA SORIANO**, do hereby certify that the attached is a true and correct copy of the amended Articles of Incorporation, dated November 14, 2023 for **SERVBANK, SB, KENDALL COUNTY, OSWEGO, ILLINOIS**.

IN TESTIMONY WHEREOF, I hereby subscribe
my name.



DEPARTMENT OF FINANCIAL AND
PROFESSIONAL REGULATION of the
State of Illinois;
MARIO TRETO, JR., SECRETARY

DIVISION OF BANKING

Susana Soriano
Acting Director

State of Illinois
Department of Financial and Professional Regulation

Date November 14, 2023

TO WHOM IT MAY CONCERN:

The Illinois Department of Financial and Professional Regulation, Division of Banking, State of Illinois, does hereby approve the amended Articles of Incorporation of Allied First Bank, sb, Oswego, Illinois, as set forth hereinafter, adopted at Special Meeting of the Shareholders of the bank held on October 13, 2023 for the purposes of changing the legal name of the bank, to be effective February 1, 2024. The amended articles of Incorporation shall read as follows:

ARTICLES OF INCORPORATION

OF

SERVBANK, SB

ARTICLE ONE

The name of the savings bank is Servbank, sb.
The bank shall retain its prior name of Allied First Bank as a dba to be used solely for its Mortgage
Production Offices.

ARTICLE TWO

The location of the business office is:
3201 Orchard Road, Oswego, IL 60543
in the City of Oswego, County of Kendall, State of Illinois.

ARTICLE THREE

The duration of the savings bank shall be perpetual.

ARTICLE FOUR

The initial number of directors to be elected shall be seven (7). The number of directors to be
elected may from time to time be changed as provided in the savings bank's bylaws, but in no event shall
the number of directors elected be less than five (5).

ARTICLE FIVE

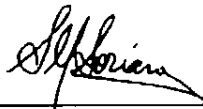
The Deposit Accounts that the savings bank may issue shall be all accounts that are permissible under applicable laws and regulations.

ARTICLE SIX

The quorum required for action of the members (except as otherwise provided by law) is 33 1/3% of votes which all members of the savings bank are entitled to cast.

DEPARTMENT OF FINANCIAL AND PROFESSIONAL
REGULATION:
MARIO TRETO, JR., SECRETARY

DIVISION OF BANKING

A handwritten signature in black ink, appearing to read 'Susana Soriano', is written over a horizontal line.

Susana Soriano
Acting Director

4/22/24, 1:08 PM

RE: Corporate Articles of Amendment filing - Randy Matheus - Outlook

RE: Corporate Articles of Amendment filing

corphelp <corphelp@DOS.MyFlorida.com>

Wed 4/17/2024 2:51 PM

To: Randy Matheus <randy.matheus@servbank.com>

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon,

It was received but rejected today. Here's the letter that is being mailed back to you:

April 17, 2024

ADAM SKEFFINGTON
3201 ORCHARD RD
OSWEGO, IL 60543

SUBJECT: ALLIED FIRST BANK, SB
Ref. Number: F22000007747

We have received your document for ALLIED FIRST BANK, SB and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II Letter Number: 424A00008381

www.sunbiz.org
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314

Jessica Fason
Regulatory Specialist III
Internet Access Department
Division of Corporations
Florida Department of State
(850)245-6939

From: Randy Matheus <randy.matheus@servbank.com>
Sent: Wednesday, April 17, 2024 10:44 AM
To: corphelp <corphelp@DOS.MyFlorida.com>
Subject: Re: Corporate Articles of Amendment filing

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Good morning -

I am following up on the attached filing that was submitted 3/19 and delivered 3/21. Please let me know if you have any questions or anything else is needed to approve the amendment filing.

Thank you.

servbank

Randy Matheus
Licensing Manager, SAFE Act Officer

t : 925-291-7034
e : randy.matheus@servbank.com | w : www.servbank.com

NMLS #203463

CONFIDENTIALITY NOTE: This communication and any attachments hereto contain information that may be privileged, confidential, and/or exempt from disclosure under applicable law. The information contained herein is intended solely for the use of the individual or entity to which it is addressed. If you are not the intended recipient, or the employee or agent entrusted with the responsibility of delivering the message to the intended recipient, please note that any disclosure, copying, or distribution of this transmission is strictly prohibited. If you have received this communication in error please delete or destroy all copies of it and notify the sender immediately. In addition, although precautions have been taken to ensure that the data included herein is free from viruses or other malicious content, we have not verified that such is indeed the case and disclaim any responsibility attributable thereto.

From: corphelp <corphelp@DOS.MyFlorida.com>
Sent: Monday, February 26, 2024 9:00 AM
To: Randy Matheus <randy.matheus@servbank.com>
Subject: RE: Corporate Articles of Amendment filing



3201 Orchard Rd
Oswego, IL 60543
www.servvbank.com
NMLS #203463

June 6, 2024

FL Division of Corporations
Amendment Section
2415 N. Monroe Street, Suite 810
The Centre of Tallahassee
Tallahassee, FL 32303

RE: Business Entity ID: F22000007747
Letter No. 524A00010815
Application by Frgn. Profit Corp.

To whom it may concern:

Pursuant to the letter dated 5/17/2024, enclosed is the correct Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business In Florida.

Please have all written correspondence sent to the following:
Servbank, sb, Attn. Adam Skeffington, 3201 Orchard Rd., Oswego, IL 60543

If you have any questions, please contact me at Randy.Matheus@Servvbank.com (preferred) or call me at (925) 291-7034.

Thank you.

Sincerely,

Randy Matheus
Licensing Manager, SAFE Act Officer

Enclosure(s)





FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2024

ADAM SKEFFINGTON
3201 ORCHARD RD.
OSWEGO, IL 60543

SUBJECT: ALLIED FIRST BANK, SB
Ref. Number: F22000007747

We have received your document for ALLIED FIRST BANK, SB and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please send in a Certificate of Name Change or a copy Certificate of Name Change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 524A00010815

