

# H68753

**Inter-Office  
Communication**



**Robert F. Milligan  
Comptroller of Florida**

DATE: April 18, 2000  
TO: Louise Flemming-Jackson, Bureau of Corporations, Secretary of State  
FROM: Wendy Capron, Division of Banking, Bureau of Financial Institutions, District 1  
SUBJECT: Clay County Bank - Article Amendment

The purpose of the attached article amendment is to change the bank's name to Heritage Bank of North Florida. Please file this amendment and make the following distribution of certified copies:

(1) Return one (1) copy to:

Division of Banking  
Bureau of Financial Institutions, District 1  
Fletcher Building, Suite 636  
101 E. Gaines Street  
Tallahassee, Florida 32399-0350

(2) Mail one (1) copy to:

Lois Reineke  
Clay County Bank  
Post Office Box 2107  
Orange Park, Florida 32067

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 18 PM 1:34

Also attached is a check for filing fees and certified copies. If you have any questions, please contact me at 410-9509.

**Attachments**

cc: Area Financial Manager, Tallahassee (with copy of articles to be filed)

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-05/02/00--01003--020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

*Name Change  
LFT  
5-2-2000*

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
CLAY COUNTY BANK  
(Document Number H68753)**


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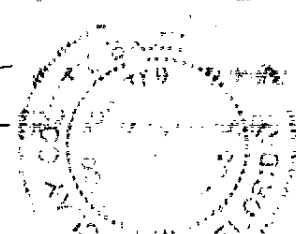
This corporation was incorporated on July 30, 1985. Pursuant to Sections 607.1003 and 607.1004, Florida Business Corporation Act, the following Amendment to the corporation's Articles of Incorporation was approved by the board of directors of this corporation as of March 21, 2000, and by written consent of shareholders owning a majority of the voting stock of this corporation on April 6, 2000. The number of votes cast by the shareholders was sufficient for approval by the shareholders.

NOW, THEREFORE, the Articles of Amendment of Clay County Bank are as follows:

1. The name of the corporation is Clay County Bank (the "Corporation") and its document number is H68753.
2. The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on July 30, 1985, as thereafter amended from time to time, are hereby further amended in that the name of the Corporation is changed from Clay County Bank to Heritage Bank of North Florida. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation, to read Heritage Bank of North Florida in lieu of Clay County Bank.
3. The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved by the board of directors of the Corporation on March 21, 2000 and by written consent of shareholders owning a majority of the voting stock of the Corporation on April 6, 2000. The number of votes cast by the shareholders was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, the Corporation has caused its duly authorized corporate officer to execute these Articles of Amendment as of this 10<sup>th</sup> day of April, 2000.

By:   
Donald M. Pitts, President



Clay County Bank

Name of Institution

#912

Charter Number

Approved by the Department of Banking and Finance this 17th day of  
April, 2000.

A handwritten signature in black ink, appearing to read 'Robert F. Milligan', is written over a horizontal line.

ROBERT F. MILLIGAN  
Comptroller of the State of Florida  
and Head of the Department of  
Banking and Finance