

J65663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

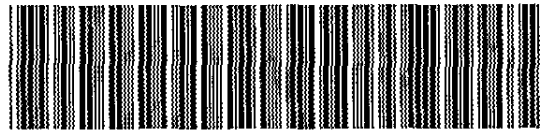
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

1/15  
Spoke with Teresa Crawford at Div. of Banking  
to verify that this bank and  
"Banktrust of Florida" (018026)  
are the same individuals  
owned by same holding company.  
Names are OK  
K. Deyer



100026457931

01/15/04 -01001--001 \*\*52.50

RECEIVED  
04 JAN 14 PM 2:24  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 JAN 14 PM 3:23

EFFECTIVE DATE

1-20-04

Name Change  
LFS

**INTEROFFICE  
COMMUNICATION**



**OFFICE OF FINANCIAL  
REGULATION**

Don B. Saxon  
Director

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DATE: January 14, 2004

TO: Louise Flemming-Jackson, Bureau of Corporations, Secretary of State

FROM: Teresa L. Crawford, Bureau of Bank Regulation

SUBJECT: CommerceSouth Bank – Article Amendment

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

1) Return one (1) copy to:

Office of Financial Regulation  
Fletcher Building, Suite 636  
200 East Gaines Street  
Tallahassee, Florida 32399-0371

2) Mail two (2) copies to:

Mr. Pete Knowles, President  
CommerceSouth Bank  
7700 Highway 98 West  
Santa Rosa Beach, Florida 32459

Enclosed is a check for \$52.50 for the certified copies and the filing fee. If you have any questions, please contact me at 410-9287.

Attachments

cc: Area Financial Manager, Tallahassee

**EFFECTIVE DATE**  
1-20-04

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 JAN 14 PM 3:23

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**COMMERCE SOUTH BANK**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of CommerceSouth Bank, a Florida banking corporation, is hereby amended as follows:

**FIRST:**

Article I of the Articles of Incorporation is hereby amended to change the name of CommerceSouth Bank to "BankTrust."

**SECOND:**

The foregoing amendment was adopted by the holder of all of the outstanding shares of common stock of the corporation, being the sole voting group entitled to vote on the amendment effected hereby, by unanimous written consent of the sole shareholder of the corporation on December 19, 2003, and the number of votes cast for said amendment was sufficient for approval by the holders of common stock.

**THIRD:**

The foregoing amendment shall be effective on the later of 12:01 a.m. on January 20, 2004 and the date and time it is filed with the Florida Secretary of State's Office.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Charter of CommerceSouth Bank to be executed and attested to by its duly authorized officer as of the 19<sup>th</sup> day of December, 2003.

**COMMERCE SOUTH BANK**

By: 

Pete Knowles

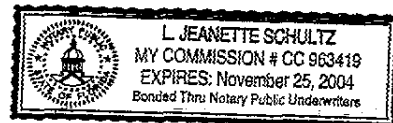
As its President

STATE OF FLORIDA :  
COUNTY OF WALTON :

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of December, 2003, by Pete Knowles, as President of CommerceSouth Bank, a Florida banking corporation, on behalf of the corporation.

L. Jeanette Schultz  
Printed Name: L. Jeanette Schultz  
NOTARY PUBLIC, STATE OF FLORIDA

Personally known: ☒ or produced  
identification: \_\_\_\_\_  
Type of identification produced:  
\_\_\_\_\_



**APPROVAL**

Approved by the Office of Financial Regulation  
of the State of Florida on this 14<sup>th</sup> day of January, 2004.

Linda B. Charity  
Name: Linda B. Charity  
Title: Deputy Director