

581300

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2011

JEREMY W. SMITH
FLORIDA OFFICE OF FINANCIAL REGULATION
200 EAST GAINES STREET
TALLAHASSEE, FL 32399-0371

SUBJECT: CHARLOTTE STATE BANK
Ref. Number: J81300

We have received your document for CHARLOTTE STATE BANK and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date cannot be more than 90 days after the date of filing in this office.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 811A00019838



STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: www.FlorIDA.com • Toll Free: (800) 848-3792

J. THOMAS CARDWELL
COMMISSIONER

August 18, 2011

VIA INTEROFFICE MAIL

Ms. Karen Gibson
Senior Section Administrator
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Gibson:

Please file the enclosed amendment to the Articles of Charlotte State Bank, Port Charlotte, Florida, at your earliest convenience. The amendment changes the bank's name to Charlotte State Bank and Trust, effective January 1, 2012. The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Division of Financial Institutions
Florida Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Mr. Craig H. DeYoung
President
Charlotte State Bank
1100 Tamiami Trail
Port Charlotte, Florida 33953
- (3) Mail one copy to: Mr. J. W. Crews, Jr.
Chairman of the Board and Chief Executive Officer
Crews Banking Corporation
106 E Main Street
Wauchula, Florida 33873-2716
- (4) Mail one copy to: The Federal Deposit Insurance Corporation
550 17th Street Northwest
Washington D.C., DC 20429-0002
- (5) Mail one copy to: The Federal Reserve Bank
1000 Peachtree Street NE
Atlanta, Georgia 30309-4470

Also enclosed is a check in the amount of \$78.75 representing the filing and certified copy fees.

FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY

JEFF ATWATER
CHIEF FINANCIAL

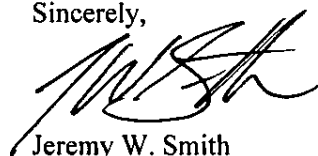
ADAM PUTNAM
COMMISSIONER OF

Ms. Karen Gibson
Department of State
August 18, 2011
Page Two

I have enclosed copies of the Charlotte State Bank name change cover letter for the certified copies being sent to the Federal Deposit Insurance Corporation (FDIC) and Federal Reserve Bank (FRB). Please include them with the certified copies being mailed to the FDIC and FRB.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'JWS', with a stylized flourish at the end.

Jeremy W. Smith
Financial Control Analyst
Bureau of Bank Regulation, District 1

JWS

Enclosures (9)

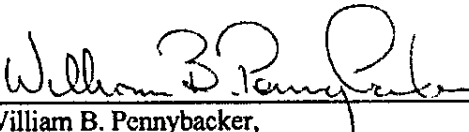
**NOTICE TO THE
OFFICE OF FINANCIAL REGULATION
FOR A CHANGE IN CORPORATE NAME**

Date: July 18, 2011

Charter No. 80273

Charlotte State Bank hereby requests approval to change its corporate name to: CHARLOTTE STATE BANK & TRUST and hereby submits an executed amendment to its Articles of Incorporation for approval by the Office of Financial Regulation, and authorizes the Office of Financial Regulation to file the amendment with the Division of Corporations. The proposed effective date for the name change is: January 1, 2012.

(Corporate Seal)



William B. Pennybacker,
Chief Financial Officer

Attachments: () Executed Amendment

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CHARLOTTE STATE BANK
J81300

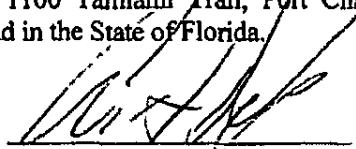
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

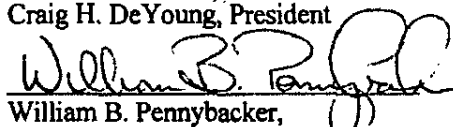
1. The name of this corporation is CHARLOTTE STATE BANK. *EFFECTIVE DATE*
2. The original Articles of Incorporation were filed with the Secretary of State on July 7, 1987 and assigned Document Number J81300. *1/1/12*
3. The Articles of Incorporation were previously amended by Articles of Amendment filed with the Secretary of State on February 5, 2003.
4. The undersigned officers of Charlotte State Bank, Port Charlotte, Florida, do hereby certify that the Board of Directors of said financial institution approved and proposed to the shareholders thereof, amendment to Article I of the Articles of Incorporation as set out herein, and that thereafter on the 18th day of July, 2011, at a special meeting of the shareholders called and held in compliance with Section 607.1006, Florida Statutes, and with the Articles of Incorporation and Bylaws of said corporation at its office in Port Charlotte, Florida, at which meeting the holders of a majority of the outstanding capital stock were present. There is only one class of stock, and a majority, which was sufficient for approval, approved the amendment changing the name of the corporation to Charlotte State Bank & Trust and amending Article I of the Articles of Incorporation so that effective January 1, 2012, in lieu of its present language it shall read:

ARTICLE I

The name of the corporation shall be: CHARLOTTE STATE BANK & TRUST and its place of business, now known as its initial place of business and street address of its main office, shall be 1100 Tamiami Trail, Port Charlotte, Florida, 33953, in the County of Charlotte, and in the State of Florida.

(Corporate Seal)

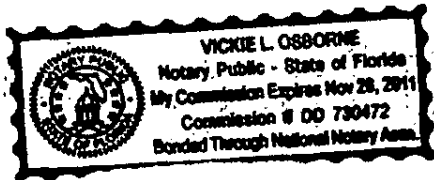

Craig H. DeYoung, President

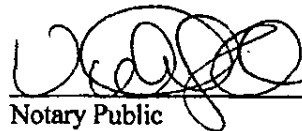

William B. Pennybacker,
Chief Financial Officer

STATE OF FLORIDA
COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 18th day of July, 2011, by CRAIG H. DeYOUNG and WILLIAM B. PENNYBACKER, as President and Chief Financial Officer of CHARLOTTE STATE BANK, respectively, ☒ who are personally known to me, or [] who have produced a Florida driver's license as identification.

My Commission Expires:




Notary Public

Approved by the Office of Financial Regulation this 18th day of August, 2011.


Linda B. Charity, Director