

PO1000030320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

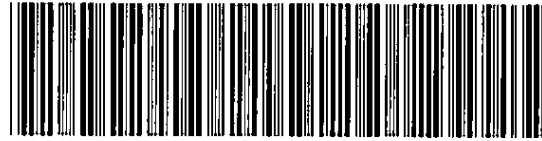
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300353090433

10/06/20--01011--004 **52.50

Effective 10/24/2020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 OCT -6 AM 11:12
20 OCT -6 AM 11:46

*Amend/
Name Change*

OCT 08 2020

D CUSHING

FLORIDA OFFICE OF
FINANCIAL REGULATION

www.flofr.com

October 6, 2020

VIA INTEROFFICE MAIL

Ms. Diane Cushing
Administrator
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

FILED STATE
SECRETARY OF CORPORATIONS
20 OCT -6 AM 11:12

Dear Ms. Cushing:

Please file the enclosed Amended Articles of Incorporation for Beach Community Bank, Fort Walton, Florida at your earliest convenience. The distribution of the certified copies should be as follows:

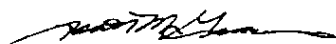
Amendment to the Articles of Incorporation	
(1) One certified copy to:	Mr. John P. Greeley Smith Mackinnon, PA 301 East Pine Street, Suite 750 Orlando, Florida 32801
(1) One certified copy to:	Division of Financial Institutions Florida Office of Financial Regulation 200 East Gaines Street Tallahassee, Florida 32399-0371

Enclosed are the checks payable to the Florida Department of State in accordance with Section 607.0122(1), Florida Statutes, and Section 607.0122(21), Florida Statutes. The checks represents payment for the filing fees and certified copies of the Amended Articles of Incorporation attached.

Check No.	Amount
0024524	\$52.50

If you have any questions, please do not hesitate to contact our Mary Alford at Mary.Alford@flofr.com, or at 850-410-9506.

Sincerely,



Jason M Guevara
Financial Administrator
Division of Financial Institutions

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEACH COMMUNITY BANK**

FILED STATE
SECRETARY OF CORPORATION
20 OCT -6 PM 11:12

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Beach Community Bank are hereby amended as follows:

First: Article I of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

ARTICLE I

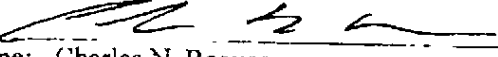
The name of the corporation shall be Beach Bank and its principal office as of the date of the filing of these Articles of Amendment shall be located at 17 S.E. Eglin Parkway, Fort Walton Beach, Florida 32549.

Second: The foregoing amendment shall become effective at 12:01 a.m., Fort Walton Beach, Florida time, on October 24, 2020.

Third: The foregoing amendment was adopted by the holders of in excess of a majority of the outstanding shares of Common Stock, being the sole voting group entitled to vote on the amendment, on September 15, 2020 and the number of votes cast for the amendment was sufficient for approval by the holders of Common Stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed and attested to by its duly authorized officer as of September 22, 2020.

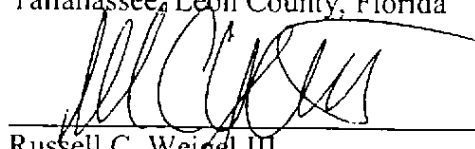
BEACH COMMUNITY BANK

By: 
Name: Charles N. Reeves
As Its: President and Chief Executive Officer

APPROVED by the Office of Financial Regulation this 5th day of

October, 2020.

Tallahassee, Leon County, Florida

A handwritten signature in black ink, appearing to read 'Russell C. Weigel III', written over a horizontal line.

Russell C. Weigel III

Commissioner

Office of Financial Regulation