

PD1000046115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100016202271

04/29/03---01058---013 **43.75

RECEIVED
03 APR 29 PM 12:38
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
2003 APR 29 PM 3:06

C. Ooulliette APR 29 2003

Iglar E. Dougherty, P.A.
Requester's Name
501 Park Avenue East
Address
Tallahassee FL 878-2411
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Madison Bancshares, Inc. PO1000046115
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF MADISON BANCSHARES, INC.**

Pursuant to the provisions of Section 607.10025, *Florida Statutes*, the Board of Directors of Madison BancShares, Inc. ("Corporation"), hereby adopts the following Certificate of Amendment to the Corporation's Articles of Incorporation. On April 22, 2003, the Board of Directors approved a four-for-five division of Corporation Common Stock, effective as of May 15, 2003. The division changes the number of authorized shares of Corporation Common Stock from 4,000,000 to 5,000,000, and the par value shall change from \$0.01 per share to \$0.008 per share.

The amendment effected hereby does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.

Section 1 of Article III of the Articles of Incorporation originally filed with the Secretary of State of the State of Florida on May 1, 2001, is amended, effective as of May 15, 2003, to read as follows:

ARTICLE III - CAPITAL STOCK

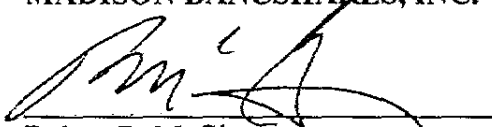
Section 1 - Classes of Stock: The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is 6,000,000, consisting of:

- A. 5,000,000 shares of common stock, par value eight-tenths of a cent (\$0.008) per share ("Common Stock"); and
- B. 1,000,000 shares of preferred stock, par value one cent (\$0.01) per share ("Preferred Stock").

The remainder of the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation executed this Certificate of Amendment on this 28th day of April, 2003.

MADISON BANCSHARES, INC.


Robert B. McGivney
President and Chief Executive Officer