

POI 0000094075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

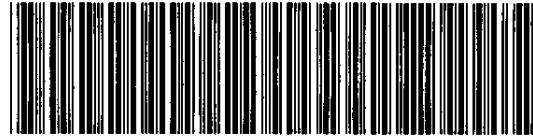
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400261035114

06/11/14--01012--009 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 11 PM 1:34

C. LEWIS
JUN 24 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Columbia Bancorp, Inc.

DOCUMENT NUMBER: 005448

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alisa S. Epperson

Name of Contact Person

Columbia Bank

Firm/ Company

173 NW Hillsboro Street

Address

Lake City, FL 32055

City/ State and Zip Code

aepperson@columbiabankflorida.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alisa Epperson

Name of Contact Person

at (386) 487-3185

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 11 PM 1:34

**AMENDMENT OF ARTICLE
TO
ARTICLES OF INCORPORATION
OF
FIRST COLUMBIA BANCORP, INC.**

P01000094075

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of First Columbia Bancorp, Inc., ("the Corporation") are hereby amended as follows:

FIRST: Article II of the Articles of Incorporation, as amended, is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The aggregate number of shares which the corporation shall have the authority to issue is 10,000,000 shares of common stock, par value of \$.03 per share, which shall be designated "common stock."

SECOND: 8-1 Stock Split: The Corporation shall, effective July 1, 2014, with a record for stockholders of close of business on June 15, 2014, issue seven (7) shares for each issued and outstanding share of common stock of the Corporation. Previously issued certificates representing common shares of the Corporation shall not be required to be surrendered or exchanged. Upon filing of such amendment, the par value of the common stock of the Corporation shall be reduced to \$.03 per share, and each of the issued and outstanding common shares of the Corporation (par value \$.25) shall be changed and reclassified into eight (8) shares of the common stock, par value \$.03.

THIRD: The foregoing amendment was approved and adopted on April 21, 2014, by a majority of the members of the Board of Directors.

The foregoing amendment was also approved and adopted on April 21, 2014, by the shareholders of in excess of 2/3 of the outstanding shares of Common Stock. The sole voting group of the shareholders entitled to vote on the amendment, and the number of votes cast for the amendment was sufficient for approval by the holders of Common Stock.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JUN 11 PM 1:34

IN WITNESS WHEREOF, the undersigned has caused this Amendment of Articles to the Articles of Incorporation to be executed and attested to by its duly authorized officer as of this 9th day of June, 2014.

FIRST COLUMBIA BANCORP, INC.

By:

K. C. Trowell
K. C. TROWELL
Chief Executive Officer and President

STATE OF FLORIDA

COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 9th day of June, 2014, by K. C. TROWELL, as Chief Executive Officer and President of FIRST COLUMBIA BANCORP, INC., a Florida corporation, for and on behalf of said Corporation, who is personally known to me.

Alisa S. Epperson
Notary Public, State of Florida

(Notarial Seal)

Alisa S. Epperson
Print Name

My Commission Expires: August 29, 2017

