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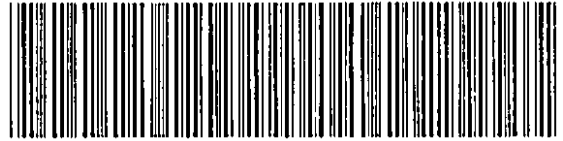
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Account#: 120000000088

Date: 05/28/2020

Name: Chris Vick

Reference #: 1223078

Entity Name: FIRST COLUMBIA BANCORP, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☒ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

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Signature: CV

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Millennium Bancshares, Inc.

Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

**Patti J. Daniels**

Contact Person

**Miller & Martin PLLC**

Firm/Company

**1180 W. Peachtree St. NW, Ste. 2100**

Address

**Atlanta, GA 30309**

City/State and Zip Code

**snorris@columbiabankflorida.com**

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

For further information concerning this matter, please call:

**Patti J. Daniels**

Name of Contact Person

At ( **404** ) **962-6150**

Area Code & Daytime Telephone Number



Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**IMPORTANT NOTICE:** Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

**ARTICLES OF MERGER  
OF  
FIRST COLUMBIA BANCORP, INC.  
WITH AND INTO  
MILLENNIUM BANCSHARES, INC.**

The following articles of merger are submitted in accordance with the Florida Business Corporation Act (the "Act"), pursuant to section 607.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving entity is Millennium Bancshares, Inc., a Tennessee corporation, Tennessee Control Number 000829762.

SECOND: The name and jurisdiction of the merging eligible entity is First Columbia Bancorp, Inc., a Florida corporation, Florida Document Number P01000094075.

THIRD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other party to the merger.

FOURTH: The surviving entity exists before the merger and is not authorized to transact business in Florida.

FIFTH: The plan of merger was approved by the shareholders of First Columbia Bancorp, Inc. and each separate voting group as required.

SIXTH: The participation of Millennium Bancshares, Inc. was duly authorized in accordance with the corporation's organic laws.

SEVENTH: The Merger shall become effective at 12:00 a.m. eastern daylight time on June 1, 2020.

*[Signature page follows.]*

2020 MAY 27 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the parties have caused these Articles of Merger to be executed as of May 19, 2020.

FIRST COLUMBIA BANCORP, INC.

By: 

Suzanne Norris  
President and CEO

MILLENNIUM BANCSHARES, INC.

By: 

Michael E. Haskew  
President and CEO

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