



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

P01000100765

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE 32399-0350

DATE: March 27, 2002

TO: Karon Beyer, Department of State
Division of Corporations - Bureau of Commercial Recordings

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: CENTRAL FLORIDA STATE BANK
(currently United Community Bank)
Bellevue, Marion County
(Approved New Bank)

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-03/28/02--01002--012
*****52.50 *****52.50

Please file the attached Amendment of Articles of Incorporation for the above-referenced institution, using TODAY'S DATE, as the effective date.

Please make the following distribution of certified copies:

- (1) One copy to: Bruce Ricca
Division of Banking
101 East Gaines Street
Fletcher Building, 6th Floor
Tallahassee, FL 32399-0350
- (2) One copy to: Mr. E. Eugene Phinney
Central Florida State Bank (in organization)
Post Office Box 3340
Bellevue, Florida 34421-3340
- (3) Uncertified copy to: Mr. John P. Greeley
Smith MacKinnon, P. A.
Post Office Box 2254
Orlando, Florida 32802-2254
- (4) Uncertified copy to: Mr. Keith Kilgore
Federal Deposit Insurance Corporation
One Atlantic Center, Suite 1600
1201 West Peachtree Street, N.E.
Atlanta, Georgia 30309-3449

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 27 AM 11:30

Also attached is a check that represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 410-9528.

Name Charge
NF
3-28-2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED COMMUNITY BANK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 27 AM 11:30

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of United 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:

The name of the corporation shall be Central Florida State Bank and its initial place of business shall be 11800 South U.S. Highway 441, Belleview, Florida 34420

SECOND: 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, acting by written consent without a meeting as of MARCH 15, 2002 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 this 21st day of MARCH, 2002.

UNITED COMMUNITY BANK

By: 

Edward E. Phinney
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 21 day of March, 2002, by Edward E. Phinney, as President and Chief Executive Officer of United Community Bank, a Florida banking corporation, on behalf of the corporation.



R T Jones
My Commission CC799113
Expires December 23, 2002

Printed Name: R T Jones
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☒

Type of Identification Produced FDL

APPROVAL

Approved by the Florida Department of Banking and Finance on this 27th day of MARCH, 2002.

Comptroller of the State of Florida and Head
of the Department of Banking and Finance