

P04000007564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

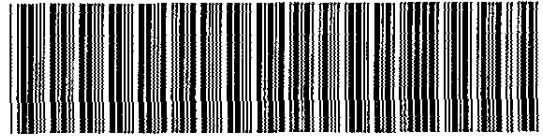
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Mack authorized to
add date of adoption
and the effective date.

Office Use Only



400026049874

01/12/04--01017--005 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 9 PM 3:57

EFFECTIVE DATE
1-13-04

Name Change
LF
1-12-04



STATE OF FLORIDA OFFICE OF FINANCIAL REGULATION

DATE: January 9, 2004

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

FROM: Bruce Ricca, Office of Financial Regulation - Licensing and Chartering

SUBJ: Englewood Acquisition Bank and Englewood Bank
Englewood, Charlotte County

Please file the attached using JANUARY 13, 2004, as the effective date for all:

1. Articles of Incorporation for Englewood Acquisition Bank (2 certified copies to David Mack & 1 certified copy to Bruce Ricca)
- 2. Amended Articles for name change of Englewood Bank (1 certified copy to Bruce Ricca)
- 3. Amended Articles for name change of Englewood Acquisition Bank (1 certified copy to Bruce Ricca)

Please make the following distribution of copies:

- (1) Bruce Ricca
Office of Financial Regulation
Licensing & Chartering
200 East Gaines Street
Tallahassee, FL 32399-0371
- (2) Mr. David Mack
Werner & Blank, LLC
7205 West Central Avenue
Toledo, Ohio 43617
- (3) Ms. Kate Gaboardi
Federal Reserve Bank of Atlanta
1000 Peachtree Street, N. E.
Atlanta, Georgia 30309-4470

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.

EFFECTIVE: JANUARY 13, 2004

2004 JAN 9 PM 3:57

Articles of Amendment to
Articles of Incorporation of

Englewood Acquisition Bank

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Englewood Bank

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I

The name of the corporation shall be Englewood Bank, and its initial
place of business shall be at 1111 South McCall Road, in the City of
Englewood, in the County of Charlotte and State of Florida.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 19, 2003

Effective date, if applicable: January 13, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

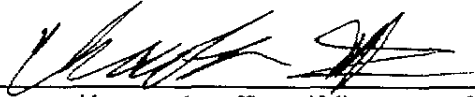
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of December, 2003

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles G. Brown III

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

Approved by the Office of Financial Regulation this 9th day of January, 2004.

Tallahassee, Florida


Linda B. Charity, Deputy Director
Office of Financial Regulation