

PD4000007564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

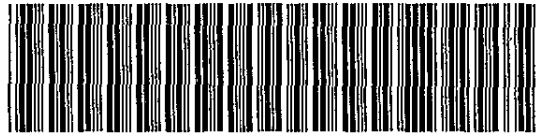
(Business Entity Name)

(Document Number)

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09/14/04--01078--001 \*\*8.75

08/30/04--01041--005 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 SEP 14 PM 12:25

Amendment  
HFT  
9/20/04



DON B. SAXON  
COMMISSIONER

OFFICE OF FINANCIAL REGULATION

September 13, 2004

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

Ms. Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Subject: Article Amendment—Englewood Bank

Dear Ms. Flemming-Jackson:

Please file the enclosed amendment to the Articles of Incorporation for the subject bank, and make the following distribution of certified copies:

- (1) Return one copy to: Office of Financial Regulation  
Bureau of Bank Regulation  
200 E. Gaines Street  
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Mr. Paul V. Lioon  
Vice President  
Englewood Bank  
1111 South McCall Road  
Englewood, Florida 34223-4229

Enclosed is a check for \$8.75 for one certified copy. You have previously received a check for filing fees and another certified copy (See the enclosed copy of your August 9, 2004, letter). If you have any questions, please contact me at 410-9508.

Sincerely,

David Burgess  
Financial Control Analyst  
Bureau of Bank Regulation

db

Enclosures

cc: Area Financial Manager, Tampa



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 31, 2004

Bill Lott  
% OFFICE OF FINANCIAL REGULATION  
200 East Gaines Street  
Tallahassee, FL 32399-0371

SUBJECT: ENGLEWOOD BANK  
Ref. Number: P04000007564

We have received your document for ENGLEWOOD BANK and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 655.043, Florida Statutes, a bank, industrial savings bank, trust company, or savings association may not amend its articles of incorporation without written approval of the Office of Financial Institutions. Their address is :

Office of Financial Institutions  
200 E. Gaines St.  
Tallahassee, FL 32399-0371.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 304A00052779

**Articles of Amendment to  
Articles of Incorporation of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2004 SEP 14 PM 12:25

Englewood Bank

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

P04000007564

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

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

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

Article II

The general nature of the business to be transacted by the corporation shall be that of a general commercial banking and trust business with all the rights, powers and privileges granted and conferred by the Florida Banking Code regulating the organization, powers and management of banking corporations.

(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)

N/A

(continued)

The date of each amendment(s) adoption: February 9, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

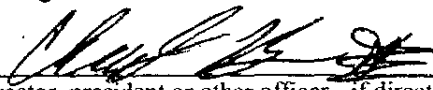
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was 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 6th day of August, 2004.

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 13th day of September, 2004

Tallahassee, Florida

  
Linda B. Charity, Deputy Director  
Office of Financial Regulation

FILING FEE: \$35

**ACTION BY WRITTEN CONSENT OF THE SOLE SHAREHOLDER OF  
ENGLEWOOD BANK**

The undersigned Company being the sole shareholder of Englewood Bank (the "Bank"), a banking corporation organized under the laws of the State of Florida, hereby waiving any notice otherwise required pursuant to Florida law, takes and adopts the following action in writing, without a meeting:

WHEREAS, on February 9, 2004, upon the resolution of the Bank's Board of Directors, the Bank submitted an application to the Florida Department of Financial Services (the "Department") pursuant to Section 660.26 of the Florida Statutes requesting permission to exercise trust powers (the "Application"); and

WHEREAS, an election by the Bank to exercise trust powers, upon the approval of the Department, will require the amendment to Article II of the Bank's Articles of Incorporation;

NOW, THEREFOR, BE IT RESOLVED, that the Articles of Amendment, in the form attached hereto as Exhibit A, are hereby approved, and the Proper Officers of the Bank are hereby authorized to cause the Articles of Amendment to be filed with the Department for purposes of effecting the Amendment.

Crews Banking Corporation

Date: Aug 4, 2004

By: \_\_\_\_\_

J.W. Crews, Jr., President