

P04000007564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

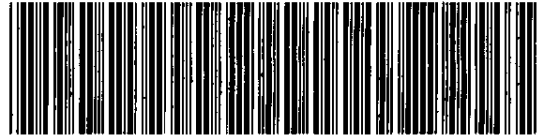
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EFFECTIVE DATE  
1/1/2012

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

aff-35  
cert 43.75  
5 cc's

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LPC  
11/3/11



**TOM GRADY**  
COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548  
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371  
Visit us on the web: [WWW.FLOFR.COM](http://WWW.FLOFR.COM) • Toll Free: (800) 848-3792

November 3, 2011

**VIA INTEROFFICE MAIL**

Ms. Karen Gibson  
Senior Section Administrator  
Amendment Section  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Dear Ms. Gibson:

Please file the enclosed amendment to the Articles of Englewood Bank, Englewood, Florida, at your earliest convenience. The amendment changes the bank's name to Englewood Bank and Trust, effective January 1, 2012. The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Division of Financial Institutions  
Florida Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Mr. Lane L. Diedrick  
President  
Englewood Bank  
Post Office Box 1887  
Englewood, Florida 34295-1887
- (3) Mail one copy to: Mr. J. W. Crews, Jr.  
Chairman of the Board and Chief Executive Officer  
Crews Banking Corporation  
106 E Main Street  
Wauchula, Florida 33873-2716
- (4) Mail one copy to: The Federal Deposit Insurance Corporation  
550 17<sup>th</sup> Street Northwest  
Washington D.C., DC 20429-0002
- (5) Mail one copy to: The Federal Reserve Bank  
1000 Peachtree Street NE  
Atlanta, Georgia 30309-4470

Also enclosed is a check in the amount of \$78.75 representing the filing and certified copy fees.

FINANCIAL SERVICES COMMISSION

RICK SCOTT  
GOVERNOR

PAM BONDI  
ATTORNEY

JEFF ATWATER  
CHIEF FINANCIAL

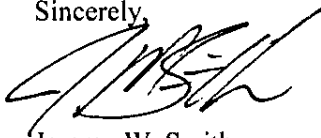
ADAM PUTNAM  
COMMISSIONER OF

Ms. Karen Gibson  
Department of State  
November 3, 2011  
Page Two

I have enclosed copies of the Englewood Bank name change cover letter for the certified copies being sent to the Federal Deposit Insurance Corporation (FDIC) and Federal Reserve Bank (FRB). Please include them with the certified copies being mailed to the FDIC and FRB.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'JWS', written over a horizontal line.

Jeremy W. Smith  
Financial Control Analyst  
Bureau of Bank Regulation, District 1

JWS

Enclosures (9)

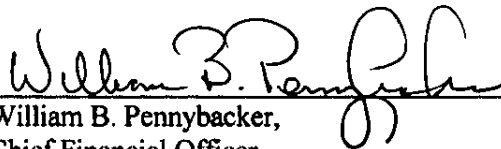
**NOTICE TO THE  
OFFICE OF FINANCIAL REGULATION  
FOR A CHANGE IN CORPORATE NAME**

Date: August 4, 2011

Charter No. 80283

Englewood Bank hereby requests approval to change its corporate name to: ENGLEWOOD BANK & TRUST and hereby submits an executed amendment to its Articles of Incorporation for approval by the Office of Financial Regulation, and authorizes the Office of Financial Regulation to file the amendment with the Division of Corporations. The proposed effective date for the name change is: January 1, 2012.

(Corporate Seal)

  
William B. Pennybacker,  
Chief Financial Officer

Attachments: ( ) Executed Amendment

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ENGLEWOOD BANK  
P04000007564**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

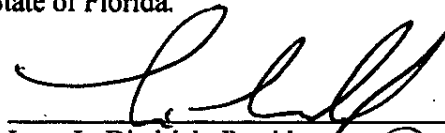
*EFF. DATE 11/1/2012*

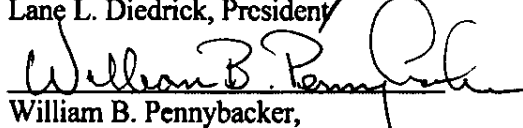
1. The name of this corporation is ENGLEWOOD BANK.
2. The original Articles of Incorporation were filed with the Secretary of State on January 9, 2004 and assigned Document Number P04000007564.
3. The Articles of Incorporation were previously amended by Articles of Amendment filed with the Secretary of State on January 9, 2004 and on September 14, 2004.
4. The undersigned officers of Englewood Bank, Englewood, Florida, do hereby certify that the Board of Directors of said financial institution approved and proposed to the shareholders thereof, amendment to Article I of the Articles of Incorporation as set out herein, and that thereafter on the 18 day of July, 2011, at a special meeting of the shareholders called and held in compliance with Section 607.1006, Florida Statutes, and with the Articles of Incorporation and Bylaws of said corporation at its office in Englewood, Florida, at which meeting the holders of a majority of the outstanding capital stock were present. There is only one class of stock, and a majority, which was sufficient for approval, approved the amendment changing the name of the corporation to Englewood Bank & Trust and amending Article I of the Articles of Incorporation so that effective January 1, 2012, in lieu of its present language it shall read:

**ARTICLE I**

The name of the corporation shall be: ENGLEWOOD BANK & TRUST and its place of business, now known as its initial place of business and street address of its main office, shall be 1111 S. McCall Road, Englewood, Florida 34223, in the County of Sarasota, and in the State of Florida.

(Corporate Seal)

  
Lane L. Diedrick, President

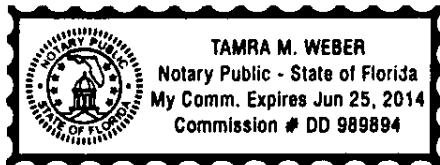
  
William B. Pennybacker,  
Chief Financial Officer

STATE OF FLORIDA

COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of August, 2011, by LANE L. DIEDRICK and WILLIAM B. PENNYBACKER, as President and Chief Financial Officer of ENGLEWOOD BANK, respectively, ☒ who are personally known to me, or ☐ who have produced a Florida driver's license as identification.

My Commission Expires:



Tamra M. Weber  
Notary Public

Approved by the Office of Financial Regulation this 22<sup>nd</sup> day of August, 2011.

Linda B. Charity  
Linda B. Charity, Director