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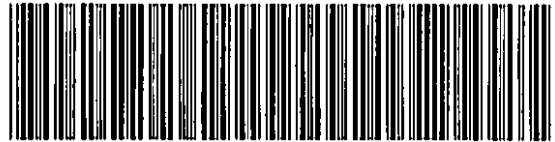
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SEP 21 2020

D CUSHING

FLORIDA OFFICE OF
FINANCIAL REGULATION

www.flofr.com

September 18, 2020

VIA INTEROFFICE MAIL

Ms. Diane Cushing
Administrator
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Cushing:

Please file the enclosed Articles of Amendment to the Articles of Incorporation Anchor Bank, Palm Beach Gardens, Florida at your earliest convenience.

Enclosed is the check payable to the Florida Department of State in accordance with Section 607, Florida Statutes. The check represents payment for the filing fees of the Articles of Amendment to the Articles of Incorporation attached.

Check No.	Amount
23983	\$52.50

If you have any questions, please do not hesitate to contact David Burgess at David.Burgess@flofr.com, or at 850-410-9532.

Sincerely,



Mr. Jason M. Guevara
Financial Administrator
Division of Financial Institutions

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Cushing, Diane

From: Burgess, David T <David.Burgess@flofr.com>
Sent: Monday, September 21, 2020 1:32 PM
To: Cushing, Diane
Cc: Hughes, Terry; Reithmiller, Mike
Subject: RE: Anchor Bank
Attachments: SKM_C754e20091814170 (004).pdf

EMAIL RECEIVED FROM EXTERNAL SOURCE

This message was sent securely using Zix®

The attachments/links in this message have been scanned by Proofpoint.

Diane

Please find attached Anchor Bank's "Articles of Amendment to Articles of Incorporation" with the date of adoption: please see item "Fourth".

The distribution of the certified copies should be as follows:

- (1) One copy to: Office of Financial Regulation
Division of Financial Institutions
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) One copy to: Christopher D. Avila, Esq.
Avila Rodriguez Hernandez Mena & Ferri LLP
2525 Ponce de Leon Blvd. PH 1225
Coral Gables, Florida 33134

Thanks for your help. Please let me know if you need anything else.

David Burgess
Financial Control Analyst, Division of Financial Institutions
Florida Office of Financial Regulation
101 East Gaines Street, Tallahassee, Florida 32399-0370
Office: (850) 410-9800
Direct: (850) 410-9532
Email: David.Burgess@flofr.com
www.flofr.com
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANCHOR BANK

FILED
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20 SEP 18 AM 11:12
CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **ANCHOR BANK**, a banking institution organized and existing under the laws of the State of Florida (the "Bank"), hereby amends its Articles of Incorporation in the manner set forth below in these Articles of Amendment:

FIRST: The paragraph titled "Voting Rights" of Article III of the Bank's Articles of Incorporation shall be amended and replaced in its entirety to read as follows:

Voting Rights. The holders of the Class A Common Stock, the Class B Common Stock, and the Class C Common Stock will vote together as a single class on all matters requiring shareholder approval other than the election of directors. With regard to the election of directors, the holders of the Class A Common Stock and the Class B Common Stock will vote together as a single class for the election of a single director. The holders of the Class C Common Stock will vote as a single class for the election of the remaining members of the Board of Directors.

SECOND: Article V of the Bank's Articles of Incorporation shall be amended and replaced in its entirety to read as follows:

ARTICLE V

The management of the business and the conduct of the affairs of the Bank shall be vested in its Board of Directors. The number of directors on the Board of Directors shall be not less than five (5) and not more than fifteen (15) and shall be fixed as provided in the Bank's bylaws. The holders of the Class A Common Stock and the Class B Common Stock will vote together as a single class for the election of a single director (the "**Class A/B Director**"). The holders of the Class C Common Stock will vote as a single class for the election of the remaining members of the Board of Directors (the "**Class C Directors**"). Any director elected as provided in the preceding sentences may be removed without cause by, and only by, the affirmative vote of the holders of the shares of the class of common stock entitled to elect such director or directors, given either at a special meeting of such shareholders duly called for that purpose or pursuant to a written consent of such shareholders. In the event of a vacancy in the Class A/B Director position, regardless of the reason for

the vacancy, such vacancy shall be filled only by the affirmative vote of the holders of the shares of Class A Common Stock and the Class B Common Stock given either at a special meeting of such shareholders duly called for that purpose or pursuant to a written consent of such shareholders. In the event of a vacancy in any Class C Director position, regardless of the reason for the vacancy, such vacancy shall be filled only by the affirmative vote of the holders of the shares of Class C Common Stock given either at a special meeting of such shareholders duly called for that purpose or pursuant to a written consent of such shareholders.

THIRD: Except as hereby expressly amended, the Articles of Incorporation of the Bank shall remain the same in all respects.

FOURTH: These Articles of Amendment contain an amendment to the Bank's Articles of Incorporation requiring shareholder approval and the shareholders of the Bank, by written consent of a majority of the Bank's shares dated August 28, 2020, have approved these Articles of Amendment. Furthermore, the Board of Directors of the Bank, by written consent dated August 28, 2020, unanimously approved these Articles of Amendment.

FIFTH: This Amendment shall become effective on the date that these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Bank has caused these Articles of Amendment to be signed by its duly authorized officer on this 28 day of August, 2020.

ANCHOR BANK

By: Nelson Hinojosa

Name: Nelson Hinojosa

Title: Chairman

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28 day of August, 2020, by Nelson Hinojosa, as President and Chief Executive Officer of Anchor Bank, a Florida banking corporation, who is personally known to me, or produced _____, as identification.



Barbara C. Moore

Printed Name: BARBARA C. MOORE
Notary Public, State of Florida

Approved by the Florida Office of Financial Regulation this 10th day of September, 2020.

Tallahassee, Florida

[Signature]
Name: Jeremy W. Smith
Title: Director, Division of Financial Institutions
Office of Financial Regulation