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Name Change

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D CUSHING



INTEROFFICE COMMUNICATION

DATE:

10/28/2019

TO:

Ms. Diane Cushing, Department of State

Division of Corporations

FROM:

Michael Reithmiller, Financial Administrator, Division of Financial Institutions

RE:

Flagship Community Bank name change to Flagship Bank

Please file the attached articles for the above-reference entities to be filed in the following order:

Articles of Incorporation for Flagship Community Bank

Please make the following distribution of copies:

(1) One certified copy to:

Michael Reithmiller

Office of Financial Regulation Bureau of Bank Regulation 200 East Gaines Street Tallahassee, FL 32399

(2) One certified copy to:

Mr. Richard Pearlman

Igler & Pearlman, P.A.

Suite 203

2457 Care Drive

Tallahassee, FL 32308

Also attached is a check that represents payment of the filing fees and certified copies. If you have any questions, please call (850) 410-9513.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Flagship Commun	ity Bank		
DOCUMENT NUM	D05000111206			
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.		
Please return all corre	spondence concerning this ma	itter to the following:		
	Richard Pearlman			
	Name of Contact Person			
	Igler and Pearlman, P.A.			
Firm/ Company				
	2457 Care Drive, Suite 203			
	Address			
	Tallahassee, Florida 32308			
		City/ State and Zip Code		
richa	rd.pearlman@iglerlaw.com			
	E-mail address: (to be us	sed for future annual report i	notification)	
For further informatio	n concerning this matter, pleas	se call:		
Richard Pearlman		at (878-2411	
Name of Contact Person		Area Code & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depai	tment of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Gertificate of Status Certified Copy (2) (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLAGSHIP COMMUNITY BANK

On October 25, 2019, the Board of Directors of Flagship Community Bank ("Flagship") adopted a resolution to amend Flagship's Articles of Incorporation, as stated below.

Pursuant to the provisions of Sections 607.1001, 607.1003, and 607.1006, <u>Florida Statutes</u>, Flagship adopts the following Article of Amendment to its Articles of Incorporation:

Article I of Flagship's Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE 1

The name of the corporation shall be Flagship Bank ("Bank").

The foregoing amendment was adopted by the affirmative vote of a requisite number of the holders of the outstanding shares of Flagship common stock, which was the only class of stock entitled to vote, pursuant to a Written Consents to Action, dated October 25, 2019.

IN WITNESS WHEREOF, the undersigned duly authorized officers of Flagship executed this Article of Amendment as of this 25th day of October, 2019.

Paul I Wikle

Chairman of the Board

Bv.

Robert B. McGivney

Chief Executive Officer

Article of Amendment to the Articles of Incorporation of Flagship Community Bank approved by the Florida Office of Financial Regulation this <u>28th</u> day of <u>October</u>, 2019.

Tallahassee, Florida

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