

P05000168442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10 MAY 20 PM 12:42
DIVISION OF CORPORATE
SECRETARY OF STATE

See image of
FDIC order

N.C.
C.COULLETTE
MAY 20 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Old Southern Bank

DOCUMENT NUMBER: P05000168442

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. John Ritenour

Name of Contact Person

OSB/Liquidation/Corp

Firm/ Company

1855 S.R. 434 Suite 255

Address

Longwood/ Florida/ 32750

City/ State and Zip Code

john.ritenour@ioausa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mr. Craig R. Edwards/Deborah J. Beers

Name of Contact Person

at (206) 465-7532 Beers 321-230-2220

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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
Certificate of Status
Certified Copy
(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



1855 SR 434 W. Ste., 255
Longwood, FL 32750

May 17, 2010


Cheryl Coulliette
Regulatory Specialist II

Re: Old Southern Bank
P05000168442

As you requested please find enclosed all forms required to change the name of Old Southern Bank. You have the \$35 on file. Should you have any questions, please do not hesitate to contact me 321-230-2220.

Thank you and my apology for the neglect.

Regards,


Deborah J. Beers
OSB Holding
Secretary
Djbeers54@cfl.rr.com
Cell 321-230-2220



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2010

JOHN RITENOUR
OSB/LIQUIDATION/CORP
1855 S.R. 434, STE 255
LONGWOOD, FL 32750

SUBJECT: OLD SOUTHERN BANK
Ref. Number: P05000168442

RECEIVED
2010 MAY 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OLD SOUTHERN BANK and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We did not receive the first page of your amendment form with the rest of the application you submitted. Please locate the missing page and send with a copy of this letter to my attention so that I may process it for you.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 810A00012095

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Old Southern Bank

DOCUMENT NUMBER: P05000168442

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Mr. Craig R. Edwards/Deborah J. Beers

Name of Contact Person

at (206)

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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

Articles of Amendment
to
Articles of Incorporation
of

OLD SOUTHERN BANK
(Name of Corporation as currently filed with the Florida Dept. of State)

P05000168442
(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:

A. If amending name, enter the new name of the corporation:

OSB/LIQUIDATION CORP. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1855 S.R. 434 Suite 255
Longwood, FL 32750

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address: (Florida street address)

(City), Florida (Zip Code)

See image of
FDIC order

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	N/A	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	N/A	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	N/A	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
 N/A

F. If an amendment provides for an 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

The date of each amendment(s) adoption: 5/15/2010

(date of adoption is required)

Effective date if applicable: 5/15/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 _____."

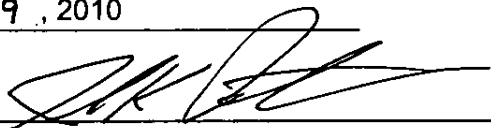
(voting group)

☐ 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.

Dated May 9, 2010

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)

John R. Ritenour

(Typed or printed name of person signing)

CHAIRMAN of the BOARD

(Title of person signing)