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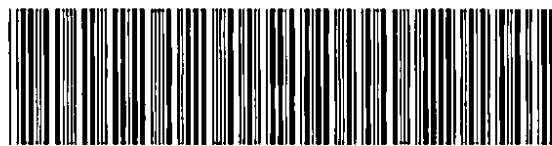
(Business Entity Name)

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FLORIDA OFFICE OF
FINANCIAL REGULATION

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January 17, 2019

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 Amendment to the Articles of Incorporation for One South Bank, Chipley, Florida, at your earliest convenience. 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
- (1) One copy to: Attention: Crystal Homa
C/O Bryan Cave Leighton Paisner LLP
1201 West Peachtree Street Northwest 14th Floor
Atlanta, Georgia 30309

Enclosed is check No. 35644, totaling \$52.50, payable to the Florida Department of State. The check represents payment for the filing fee and one certified copy for the attached Amendment to Articles of Incorporation, as well as the fee and cost for an additional certified copy. If you have any questions, please do not hesitate to contact our Jeremy A. Glover at 850-410-9535, or at Jeremy.Glover@FLOFR.com.

Sincerely,



Ms. Terry L. Hughes
Bureau Chief
Division of Financial Institutions

TLH/jag

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: One South Bank

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Crystal Homa

Name of Contact Person

Bryan Cave Leighton Paisner LLP

Firm/ Company

1201 W. Peachtree Street NW, 14th Floor

Address

Atlanta, GA 30309

City/ State and Zip Code

ORIGINAL SIGNATURE

crystal.homa@bclplaw.com

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

For further information concerning this matter, please call:

Crystal Homa at (404) 572-4567
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ONE SOUTH BANK**

FILED
2019 JAN 17 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FL

1.

The name of the Corporation is ONE SOUTH BANK.

2.

Article 3 of the Articles of Incorporation of the Corporation is hereby deleted and the following text inserted in lieu thereof:

"ARTICLE III

The total number of shares authorized to be issued by the Corporation shall be 10,000,000. Such shares shall be common stock of a par value of \$4.00 per share."

3.

These Articles of Amendment were approved by the Board of Directors at a meeting on January 11, 2019 in accordance with the provisions of Section 607.10025 of the Florida Business Corporation Act.

4.

These Articles of Amendment were approved by written consent of the sole shareholder of the Corporation dated January 10, 2019 in accordance with the provisions of Section 607.10025 of the Florida Business Corporation Act.

5.

On the effectiveness of this amendment, each issued and outstanding share of the \$5.00 par value common stock of the Corporation shall be converted into 1.25 shares of \$4.00 par value common stock. These Articles of Amendment do not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division to exceed the percentage of authorized shares that were unissued before the division.

6.

This amendment shall be effective immediately upon the filing of this amendment with the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment
this 11th day of January, 2019.

ONE SOUTH BANK

By: 

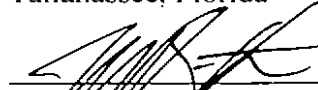
Name: Kim Davis Wilson

Title: President and Chief Executive Officer

APPROVAL

These Articles of Amendment are hereby approved by the Florida Office of Financial Regulation this 17th day of JANUARY, 2019.

Tallahassee, Florida

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

Jeremy Smith

Director, Division of Financial Institutions