

P210000000369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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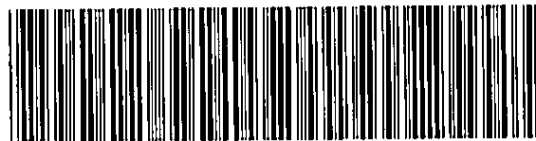
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LaFayette Banking Company
DOCUMENT NUMBER: P21000060369

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

Please return all correspondence concerning this matter to the following:

Edward W. Dougherty Jr. ATTY
Name of Contact Person

2457 Care Dr.
Address

Tallahassee, FL. 32309
City/ State and Zip Code

ed@dougherty-pa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ed Dougherty at (850) 297-1123
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:

- | | | | |
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| <input checked="" 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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LAFAYETTE BANKING COMPANY**

Lafayette Banking Company, a corporation organized and existing under the laws of the State of Florida, in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act does hereby amend its Articles of Incorporation as follows.

Article IV is amended and replace in its entirety by the following:

“ARTICLE IV. SHARES

Section 1 - *Classes of Stock*: The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is 15,000,000, consisting of:

- A. 2,500,000 shares of preferred stock, par value two dollars (\$2.00) per share (“Preferred Stock”); and
- B. 12,500,000 shares of common stock, par value (\$1.00) per share (“Common Stock”). Each holder of shares of Common Stock shall be entitled to one vote per share.”

CERTIFICATE

The undersigned, being the duly elected incumbent and President of the Lafayette Banking Company, a corporation organized under the laws of the State of Florida, does hereby certify that the foregoing Articles of Amendment were duly adopted by the Board of Directors on July 27, 2017 without shareholder action and shareholder action was not required, such vote was sufficient for approval.

27 IN WITNESS WHERE OF, the undersigned has hereunto affixed their signature this day of July, 2021.

LAFAYETTE BANKING COMPANY

By: _____

Jim Esry, President

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