

P97000055129

Igler & Dougherty, P.A.
Requestor's Name

1501 Park Avenue East
Address

Tallahassee, Florida 32301 (850) 878-2411
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LANDMARK BANCORP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 OCT 22 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>MC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/25/98--01002--007
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

IGLER & DOUGHERTY, P.A.

Attorneys at Law
1501 PARK AVENUE EAST
TALLAHASSEE, FLORIDA 32301

Winter Park Office

Federal Trust Bank Building
1211 Orange Avenue
Winter Park, Florida 32789
(407) 647-0822 - Telephone
(407) 647-8089 - Facsimile

(850) 878-2411 TELEPHONE
(850) 878-1230 FACSIMILE

REPLY TO: TALLAHASSEE OFFICE

Tampa Office

Park Tower - Suite 2625
400 North Tampa Street
Tampa, Florida 33602
(813) 307-0510 - Telephone
(813) 307-0415 - Facsimile

September 24, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Hand Delivered

RE: Amended Articles of Incorporation

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00 for filing amended Articles of Incorporation of Landmark Bancorp, Inc.

If you have any questions, please call me at (850) 878-2411.

Sincerely,

IGLER & DOUGHERTY, P.A.



Herbert D. Haughton

HDH/mad

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 25, 1998

IGLER & DOUGHERTY, P.A.

TALLAHASSEE, FL

SUBJECT: LANDMARK BANCORP, INC.
Ref. Number: P97000055129

We have received your document for LANDMARK BANCORP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00048359

RECEIVED
98 OCT 14 PM 1:01
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

IGLER & DOUGHERTY, P.A.

Attorneys at Law
1501 PARK AVENUE EAST
TALLAHASSEE, FLORIDA 32301

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Tampa Office

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October 19, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn: Thelma

Re: Amended Articles of Incorporation

Dear Thelma:

Pursuant to our telephone conversation earlier today, I am resubmitting the discussed articles regarding Landmark Bancorp, Inc.'s wishes to change their name to Landmark Financial, Inc. Please advise as to the status at your earliest convenience.

Sincerely,

IGLER & DOUGHERTY, P.A.

Herbie D. Haughton for
Herbert D. Haughton

HDH/mad

RECEIVED
98 OCT 19 PM 3:23
DEPT. OF REVENUE
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1998

IGLER & DOUGHERTY, P.A.

TALLAHASSEE, FL

SUBJECT: LANDMARK BANCORP, INC.
Ref. Number: P97000055129

We have received your document for LANDMARK BANCORP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00051000

IGLER & DOUGHERTY, P.A.

Attorneys at Law
1501 PARK AVENUE EAST
TALLAHASSEE, FLORIDA 32301

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Tampa Office

Park Tower - Suite 2625
400 North Tampa Street
Tampa, Florida 33602
(813) 307-0510 - Telephone
(813) 307-0415 - Facsimile

October 22, 1998

Hand Delivered

Ms. Teresa Brown
Corporate Specialist
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Amended Articles of Incorporation

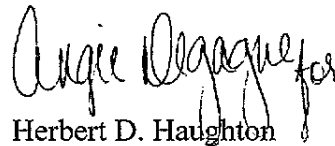
Dear Ms. Brown:

Please accept the enclosed articles changing the name from Landmark Bancorp, Inc. to Landmark Commercial, Inc.

If you have any questions, please call me at (850) 878-2411.

Sincerely,

IGLER & DOUGHERTY, P.A.


Herbert D. Haughton

HDH/mad

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF LANDMARK BANCORP, INC.**

FILED
98 OCT 22 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Landmark Bancorp, Inc. ("Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

Amendment adopted: Article I of the Articles of Incorporation originally filed with the Secretary of State of the State of Florida on June 23, 1997, is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation is Landmark Commercial, Inc.


In accordance with Section 607.1003, *Florida Statutes*, the foregoing Articles of Amendment were proposed and approved by the Board of Directors of the Corporation at a duly called meeting of the Board of Directors held on September 17th, 1998, and consented and approved without action by the shareholders on September 17th, 1998.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation executed these Articles of Amendment on this 17th day of September, 1998.

LANDMARK BANCORP, INC.



Jeffrey S. Roschman
Chairman of the Board

Attest: 
Robert J. Roschman
Corporate Secretary