



P97000086004

**Citizens  
Community  
Bancorp, Inc.**

**FILED**

99 SEP 10 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 8, 1999

000002983650--9  
-09/10/99--01040--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

In Re: Citizens Community Mortgage Corporation  
to  
CCB Mortgage Corporation

Sirs:

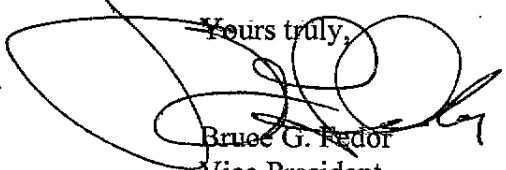
Enclosed you will please find Amendment to the Articles of Incorporation changing the name of Citizens Community Mortgage Corporation to CCB Mortgage Corporation together with a check in the amount of \$35.00 for the filing fees.

Please file the same in accordance with your rules and return the completed filings to the undersigned at 5101 East Tamiami Trail, Naples, FL 34113.

If there should be any questions, please do not hesitate to call me at 941/775-0074.

NC  
9-17-99  
MKS

Yours truly,

  
Bruce G. Fedor  
Vice President  
General Counsel

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CITIZENS COMMUNITY MORTGAGE CORPORATION

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Resolved that Article I of the Articles of Incorporation  
be amended to change the name of the corporation from  
Citizens Community Mortgage Corporation to CCB Mortgage  
Corporation.

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**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: September 1, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

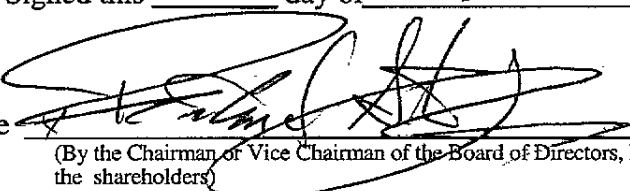
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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.

Signed this 3rd day of September, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard Storm, Jr.

Typed or printed name

Chairman of the Board of Directors

Title