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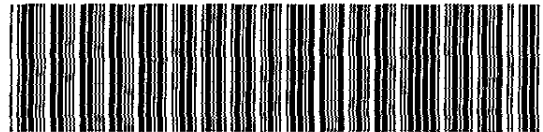
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -4 AM 11:26

Amendment
LFT
6-5-2003

Inter-Office
Communication



Office of Financial
Institutions and
Securities Regulation

DATE: June 3, 2003

TO: Louise Flemming-Jackson, Bureau of Corporations, Secretary of State

FROM: *DFB* David Burgess, Bureau of Bank Examinations, OFISR

SUBJECT: Community Bank of Marion County—Article Amendment

Please file the attached amendment and make the following distribution of certified copies:

- (1) Return one (1) copy to: Office of Financial Institutions and Securities Regulation
Bureau of Bank Regulation
200 E. Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one (1) copy to: Mr. David R. Denyer
Executive Vice President and Chief Financial Officer
Community Bank of Marion County
Post Office Box 1570
Ocala, Florida 34478-1570

Also attached is a check for filing fees and certified copies. If you have any questions, please contact me at 410-9508.

Attachments

cc: Area Financial Manager, Orlando (with copy of articles to be filed)

2003 JUN -4 AM 11: 26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMUNITY BANK OF MARION COUNTY

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Community Bank of Marion County are hereby amended as follows:

FIRST: Article II of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in the lieu thereof:

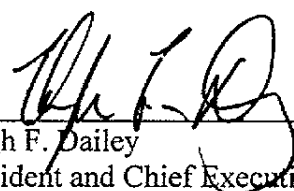
The general nature of the business to be transacted shall be that of the general commercial banking business, with the right and authority to engage in trust business and act as a fiduciary to the fullest extent permitted by law, and with all the rights, powers, and privileges granted and conferred by the Florida Financial Institutions Codes, regulating the organization, powers and management of banking corporations.

SECOND: The foregoing amendment was adopted by the holders of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, acting by written consent without a meeting as of May 27, 2003 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed and attested to by its duly authorized officer as of this 27th day of May, 2003.

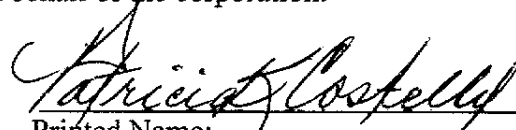
COMMUNITY BANK OF MARION COUNTY

By: _____


Hugh F. Dailey
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 27 day of May, 2003, by Hugh F. Dailey, as President and Chief Executive Officer of Community Bank of Marion County, a Florida banking corporation, on behalf of the corporation.



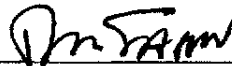
Printed Name: _____
Notary Public, State of Florida

Personally Known or Produced Identification 9
Type of Identification Produced

PATRICIA K. COSTELLO
Notary Public, State of Florida
My comm. exp. Oct. 14, 2003
Comm. No. CC879770

APPROVAL

Approved by the Florida Department of Financial Services on this 2nd day of
June, 2003.



Don Saxon, Office of Financial Institutions and
Securities Regulation