

P98000080697

Requestor's Name
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TLH FL 32301
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Citizens Bankshares of SW FLA P98000080697
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
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☐	Reinstatement
☐	Trademark
☐	Other

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*****35.00 *****35.00

10/23/01

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

CITIZENS BANCSHARES OF SOUTHWEST FLORIDA, INC.
(Present Name)

P98000080697
(Document Number of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1002 and Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

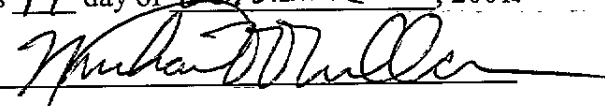
Article I of the Amended and Restated Articles of Incorporation of Citizens Bancshares of Southwest Florida, Inc. is here by amended as follows:

The name of the corporation is "Citizens Bancshares of South Florida, Inc."

SECOND: The date of the amendment's adoption: 10/17/01

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19 day of OCTOBER, 2001.

Signature: 

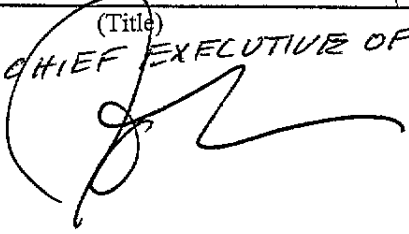
MICHAEL L. McMULLAN

Michael McMullan

(Typed or printed name)

Director

(Title)


CHIEF EXECUTIVE OFFICER

**Resolution
of
The Board of Directors of
Citizens Bancshares of Southwest Florida**

RESOLVED, that pursuant to Section 607.1002(6) *Florida Statutes*, Article I of the amended and restated articles of incorporation of Citizens Bancshares of Southwest Florida, Inc. is hereby amended so the name of the corporation shall hereafter be:

“Citizens Bancshares of South Florida, Inc.”

I hereby certify that this is a true and correct copy of a Resolution adopted by the Board of Directors of Citizens Bancshares of Southwest Florida, Inc., on October __, 2001 and that the resolution has not been reconciled, altered or amended.

Signed this 22 day of October, 2001.



Secretary