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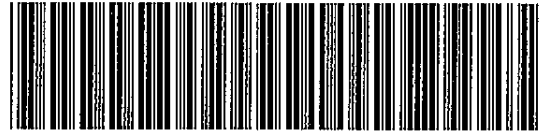
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Amendment
LTS
4-23-04

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2004 APR 22 AM 11:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS



OFFICE OF FINANCIAL REGULATION

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FINANCIAL SERVICES
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GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

April 21, 2004

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Article Amendment – Cornerstone Community Bank

Dear Ms. Flemming-Jackson:

Please file the enclosed amendment to the articles of incorporation of Cornerstone Community Bank, St. Petersburg, Florida, at your earliest convenience. The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Ms. Karen L. Patterson
Senior Vice President and CFO
Cornerstone Community Bank
Post Office Box 55699
St. Petersburg, Florida 33732-5699

Also enclosed is a check for \$52.50 representing the filing and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

William A. Lott
Financial Specialist
Bureau of Bank Regulation

WAL:lbl

Enclosures (4)

Document No.
P99000013384

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORNERSTONE COMMUNITY BANK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Article VI and Article VII of the Articles of Incorporation of CORNERSTONE COMMUNITY BANK, a Florida-chartered commercial bank (the "Corporation"), are each hereby amended to read in their respective entireties as follows:

"ARTICLE VI
SHAREHOLDER VOTING

"Each matter (other than the election of directors) appropriately brought before shareholders of the Corporation for action shall be considered approved upon its receipt of the votes required by governing law. Directors shall be elected by a plurality of the votes cast in accordance with governing law. For purposes of this article and of Article VII below, the term "votes" includes votes at meetings of shareholders, as well as votes by written consents of shareholders given in accordance with governing law."

"ARTICLE VII
AMENDMENT

"Each amendment to the Articles of Incorporation of the Corporation shall be considered adopted by shareholders when approved by the votes required by governing law."

The foregoing amendments were adopted on April 14, 2004 by the approval of the shareholders of the Corporation in accordance with Section 607.1003(5), *Florida Statutes*. The holders of the single class of common stock, par value of \$5.00 per share, of the Corporation were the only voting group entitled to vote on the amendments, and the number of votes cast for approval of the amendments by that voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the President of Cornerstone Community Bank has executed these Articles of Amendment on April 14, 2004.

CORNERSTONE COMMUNITY BANK

By: Robert L Carr
Robert L. Carr, President

The foregoing Articles of Amendment of Articles of Incorporation of Cornerstone Community Bank are approved by the Office of Financial Regulation this 21st day of April 2004.

By: Linda B Charity
Linda B. Charity, Deputy Director
Office of Financial Regulation