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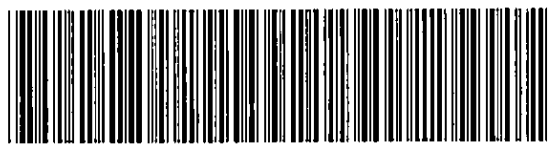
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SECRETARY OF STATE
TALLAHASSEE, FL

NC

R. WHITE
SEP 18 2018



PAMELA P. EPTING
INTERIM COMMISSIONER

INTEROFFICE COMMUNICATION

DATE: September 18, 2018

TO: Ms. Diane Cushing, Department of State, Division of Corporations

FROM: Terry Hughes, Chief, Bureau of Bank Regulation

SUBJECT: Pinnacle Bank; Pinnacle Bank Holding Company, Inc. Article Amendment – Name Change

Please file the attached article amendments for the above-referenced entities, using September 18, 2018 as the effective date:

- Pinnacle Bank Articles of Amendment

(1) Certified copy to: Terry Hughes
Office of Financial regulation
Bureau of Bank Regulation
200 East Gaines Street
Tallahassee, FL 32399

(1) Certified copy to: John P. Greeley
Smith MacKinnon, PA
Attorneys at Law
Post Office Box 2254
Orlando, FL 32802-2254

- Pinnacle Bank Holding Company, Inc. Articles of Amendment

(1) Certified copy to: John P. Greeley
Smith MacKinnon, PA
Attorneys at Law
Post Office Box 2254
Orlando, FL 32802-2254

Also attached is a check that represents payment of the filing fees and certified copies. If you have any questions, please call (850)410-9574.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINNACLE BANK

FILED

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SECRETARY OF STATE
TALLAHASSEE, FL

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


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

ARTICLE I

The name of the corporation shall be Cogent Bank.

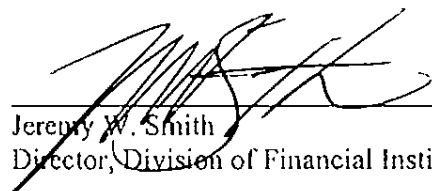
SECOND: The foregoing amendment was adopted by the holders of in excess of a majority of the outstanding shares of Common Stock being the sole voting group entitled to vote on the amendment, on September 13, 2018 and the number of votes cast for the amendment was sufficient for approval by the holders 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 13th day of September, 2018.

By: 
Chirag J. Bhavsar, President

APPROVAL

Approved by the Florida Office of Financial Regulation this 18th day of September, 2018.



Jeremy W. Smith
Director, Division of Financial Institutions