

Q240000000048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

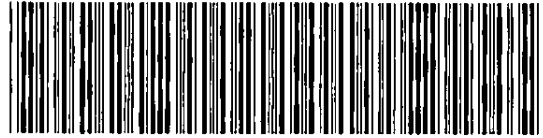
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Central Credit Union of Florida

DOCUMENT NUMBER: Q17000000060

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Todd Cunningham

(Name of Contact Person)

Loyalty Credit Union

(Firm/ Company)

PO Box 17048

(Address)

Pensacola, FL 32522-7048

(City/ State and Zip Code)

todd.cunningham@loyaltycu.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. Todd Cunningham

850

474-0970 x3283

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|---|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2024

G. TODD CUNNINGHAM
P.O. BOX 17048
PENSACOLA, FL 32522

SUBJECT: CENTRAL CREDIT UNION OF FLORIDA
Ref. Number: Q17000000060

We have received your document for CENTRAL CREDIT UNION OF FLORIDA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because this is an Alien Business Organization, Fla. Statute does not provide for articles of amendment to be filed. You would need to submit an Application for Certificate of Withdrawal and then file a new Designation of Registered Agent for Alien Business Org, or Financial Institution. The required forms are inclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Rebekah Lefeavers
Regulatory Specialist III

Letter Number: 524A00018627



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Loyalty Credit Union

(Name of Alien Business Organization or Financial Institution)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization or Financial Institution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Todd Cunningham

(Name of Person)

Loyalty Credit Union

(Firm/Company)

PO Box 17048

(Address)

Pensacola, FL 32522-7048

(City/State and Zip Code)

For further information concerning this matter, please call:

G. Todd Cunningham

850

474-0970 x3283

at ()

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FINANCIAL INSTITUTION**

PURSUANT TO SECTION 607.0505 OR 655.0201, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FINANCIAL INSTITUTION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Loyalty Credit Union
(Name of alien business organization or financial institution)
2. Florida 3. 59-1009534
(State or country under which entity is organized) (FEI Number, if applicable)
4. 1200 E. Nine Mile Road Pensacola, FL 32514
(Principal office address)

5. Name and Florida Street address of registered agent.

Joshua Jackson
1200 E. Nine Mile Rd.
Pensacola, FL 32514

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. [Signature]
(Signature of chairman, vice chairman, or officer)

8. John Coe, II - chairperson
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent: Joshua Jackson

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505 or 655.0201, Florida Statutes.

Joshua Jackson
(Registered agent accepting appointment)

8/26/2024
(Date)

**THE FILING OF THIS FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT
AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF
FLORIDA.**

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**

OFFICE OF FINANCIAL REGULATION

CERTIFICATE OF MERGER

WHEREAS, Section 657.065, Florida Statutes, authorizes the merger of credit unions, and,

WHEREAS, the merger of Tallahassee-Leon Federal Credit Union, Tallahassee, Leon County, Florida, with and Central Credit Union of Florida, Pensacola, Escambia County, Florida (Credit Unions), was approved under the charter of Central Credit Union of Florida, (#472) and with the title of "Central Credit Union of Florida", and

WHEREAS, I am satisfied that the terms of the Merger Plan and Agreement between the Credit Unions comply with Section 657.065, Florida Statutes, and that the other regulatory conditions of the Office have been met, NOW, THEREFORE,

I, Russell C. Weigel III, Commissioner, Office of Financial Regulation, do hereby issue this Certificate authorizing consummation of the merger of the following constituent credit unions:


**Tallahassee-Leon Federal Credit Union
Tallahassee, Leon County, Florida**

**Central Credit Union of Florida #472
Pensacola, Escambia County, Florida**

And, I further authorize Central Credit Union of Florida to continue the transaction of a general credit union business with its main office at 1200 E. Nine Mile Road, Pensacola, Escambia County, Florida, and with branch offices as authorized by law. On the effective date of merger, December 1, 2022, the charter and franchise of Tallahassee-Leon Federal Credit Union shall be surrendered to the National Credit Union Administration for cancellation.



Signed and Sealed this 30th day
of November 2022.



Russell C. Weigel III, Commissioner
Office of Financial Regulation