Record Book
469 Pg 2457

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 01/21/05
REQUEST NUMBER: 5330-2842
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 01/20/05 1029
EFFECTIVE DATE/TIME: 01/20/05 1630
CONTROL NUMBER: 0112164

ENTERED
John C. Isbell
PROPERTY ASSESSOR

FEB 04 2005

MAP___GP___CTL___PAR___

Pick Up

Jackie W. Farthing, Register
Dickson County Tennessee
Rec #: 135675
Rec'd: 5.00
State: 0.00
Clerk: 0.00
EDP: 2.00
Total: 7.00
Instrument #: 147652
Recorded
2/4/2005 at 8:34 am
in Volume
V823
Pgs 215-216

TO:
COURTHOUSE CREDIT UNION
PO BOX 25047

NASHVILLE, TN 37202

RE:
US COMMUNITY CREDIT UNION
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

Davidson County CHARTER
Recvd: 02/04/05 16:04 3 pgs
Fees:7.00 Taxes:0.00
20050204-0013585

Dolores Moulton, Register
Cheatham County Tennessee
Rec #: 123428
Rec'd: 5.00
State: 0.00
Clerk: 0.00
EDP: 2.00
Total: 7.00
Instrument 74722
NBk: X1 Pg 351
Recorded
2/4/2005 at 9:29 am
in Record Book
134 Pages 147-148

Pamela L. Whitaker, Register
Sumner County Tennessee
Rec #: 603237
Rec'd: 5.00
State: 0.00
Clerk: 0.00
EDP: 2.00
Total: 7.00
Instrument #: 735708
Recorded
2/4/2005 at 11:20 am
in
Record Book 2182 Pgs 767-768

Frankie Fletcher, Register
Robertson County Tennessee
Rec #: 129313
Rec'd: 5.00
State: 0.00
Clerk: 0.00
EDP: 2.00
Total: 7.00
Instrument 138352
NBk: 42 Pg 301
Recorded
2/4/2005 at 10:16 am
in Record Book
1001 Pages 107-107

FOR: ARTICLES OF AMENDMENT TO THE CHARTER ON DATE: 01/21/05

FROM:
COURTHOUSE CREDIT UNION
PO BOX 25047

NASHVILLE, TN 37202-0000

	FEES	
RECEIVED:	$20.00	$0.00
TOTAL PAYMENT RECEIVED:		$20.00

RECEIPT NUMBER: 00003633771
ACCOUNT NUMBER: 00474677

Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458

State of Tennessee

Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT TO THE CHARTER (Nonprofit)

For Office Use Only

FILED

2005 JAN 20 AM 10:29

SECRETARY OF STATE

CORPORATE CONTROL NUMBER (IF KNOWN) _____

PURSUANT TO THE PROVISIONS OF SECTION 48-60-105 OF *THE TENNESSEE NONPROFIT CORPORATION ACT,* THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:
US Courthouse Credit Union
IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:
US Community Credit Union

2. PLEASE MARK THE BLOCK THAT APPLIES:

☐ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
☒ AMENDMENT IS TO BE EFFECTIVE, _____ (MONTH, DAY, YEAR)
(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

3. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: _____
STREET ADDRESS
_____
CITY / STATE / COUNTY / ZIP CODE

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: _____
STREET ADDRESS
_____
CITY / TN / STATE / ZIP CODE / COUNTY

D. OTHER CHANGES: _____

4. THE CORPORATION IS A NONPROFIT CORPORATION.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF MEMBERSHIPS IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON September 28, 2004 (MONTH , DAY, YEAR) BY (Please mark the block that applies):

☐ THE INCORPORATORS WITHOUT MEMBER APPROVAL, AS SUCH WAS NOT REQUIRED.
☒ THE BOARD OF DIRECTORS WITHOUT MEMBER APPROVAL, AS SUCH WAS NOT REQUIRED.
☐ THE MEMBERS

7. INDICATE WHICH OF THE FOLLOWING STATEMENTS APPLIES BY MARKING THE APPLICABLE BLOCK:

☐ ADDITIONAL APPROVAL FOR THE AMENDMENT (AS PERMITTED BY §48-60-301 OF THE TENNESSEE NONPROFIT CORPORATION ACT) WAS NOT REQUIRED.
☒ ADDITIONAL APPROVAL FOR THE AMENDMENT WAS REQUIRED BY THE CHARTER AND WAS OBTAINED.

President/CEO
SIGNER'S CAPACITY

Cheryl Thompson
SIGNATURE

9-29-04
DATE

Cheryl Thompson
NAME OF SIGNER (TYPED OR PRINTED)

Page 768

SS-4416 (Rev. 10/01) Filing Fee: $20 RDA 1678

Record Book
469 Pg 2459

STATE OF TENNESSEE
DEPARTMENT OF FINANCIAL INSTITUTIONS
SUITE 400, NASHVILLE CITY CENTER
511 UNION STREET
NASHVILLE, TENNESSEE 37219
(615) 741-2236 FAX (615) 741-2883

PHIL BREDESEN
GOVERNOR

KEVIN P. LAVENDER
COMMISSIONER

BK/PG:1096/1568-1570
05253607

3 PGS : AL - CHARTER	
JEWEL BATCH: 52165	
02/04/2005 - 12:16 PM	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	5.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	7.00

STATE of TENNESSEE, WILSON COUNTY
JOHN B SPICKARD
REGISTER OF DEEDS

January 21, 2005

Ms. Cheryl Thompson
President/CEO
US Courthouse Credit Union
P. O. Box 25047
Nashville, Tennessee 37202-5047

Re: Name Change filing

Dear Ms. Thompson:

Please find enclosed the Charter Amendment reflecting the name change from US Courthouse Credit Union to US Community Credit Union. The name change was effective the date of filing.

This document should be filed in your county Register of Deed's office within thirty (30) days. Please advise this office of the book and page number of such recording.

If you have any questions, please call us at 615/741-5608.

Sincerely,

Paul Foster/dh

Paul L. Foster
Acting Assistant Commissioner
Credit Union Division

Jennifer M Gerhart, Register
Rutherford County Tennessee
Rec #: 419101 Instrument 1323011
Rec'd: 5.00 NBk: 78 Pg 445
State: 0.00
Clerk: 0.00 Recorded
EDP: 2.00 2/4/2005 at 1:27 PM
Total: 7.00 in Record Book
469 Pages 2457-2459

PLF/dh
Enclosure
cc: Steve Eddings, Special Examiner for Large Institutions
Tom Harper, Examiner
NCUA (Charter #67720)