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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

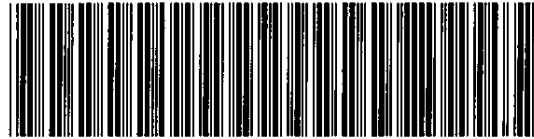
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FILED
07 MAY 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf



OFFICE OF FINANCIAL REGULATION

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ALEX SINK
CHIEF FINANCIAL OFFICER

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CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

May 15, 2007

VIA INTEROFFICE MAIL

Ms. Susan Payne
Senior Section Administrator
Florida Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Payne:

Please file the enclosed two (2) amendments to the articles of incorporation of Community Bank of Manatee, Bradenton, Florida, at your earliest convenience. Please ensure the amendments are filed in chronological order so that the Fourth Amendment is recorded before the Fifth Amendment. The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Division of Financial Institutions
Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Mr. William H. Sedgeman, Jr.
Chairman and Chief Executive Officer
Community Bank of Manatee
6000 State Road 70 East
Bradenton, Florida 34203

Also enclosed is a check for \$105.00 representing the filing and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

William A. Lott
Senior Management Analyst II
Bureau of Bank Regulation

WAL:lbl
Enclosures (7)

**FOURTH ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COMMUNITY BANK OF MANATEE**

Pursuant to Section 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Community Bank of Manatee (hereinafter, the "Bank") are amended in accordance with these Fourth Articles of Amendment:

FIRST: The name of the Bank is Community Bank of Manatee.

SECOND: Effective as of the date hereof, Paragraph A of Article III of the Articles of Incorporation of the Bank is amended by deleting Paragraph A of Article III in its entirety and replacing it with a new Paragraph A, Article III to read as follows:

A. Classes of Stock. The Bank is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares of all classes of capital stock which the Bank shall have the authority to issue is 6,330,000 shares. 4,330,000 shares, par value \$2.00 per share, shall be Common Stock. 2,000,000 shares, par value to be assigned according to series, shall be Preferred Stock. The shares may be issued from time to time as authorized by the Board of Directors of the Bank without the approval of the shareholders except as otherwise provided herein or to the extent that such approval is required by law.

THIRD: All other provisions of the Articles of Incorporation shall remain in full force and effect.

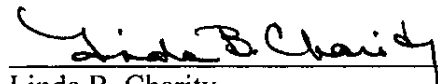
FOURTH: The above Fourth Articles of Amendment were adopted by the Shareholders of the Bank on March 27, 2007, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Bank has caused these Articles of Amendment to be executed by a duly authorized officer as of the 19th day of April, 2007.


William H. Sedgeman, Jr.
Chairman and Chief Executive Officer

FILED
07 MAY 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED by the Office of Financial Regulation this 11th day of May, 2007.



Linda B. Charity
Director, Division of Financial Institutions