

P01000087444

(Requestor's Name)

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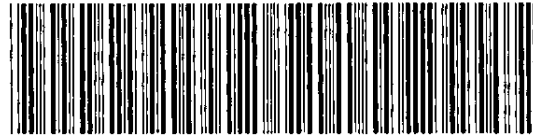
(Business Entity Name)

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Ignace Dougherty (AA)  
 Requester's Name  
 2457 Care Drive  
 Address  
 Tall ri  
 City/State/Zip  
 878-2411  
 Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. FPB Bancorp, Inc. PO1000087444  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FPB BANCORP, INC.**

*Pursuant to the provisions of Section 607.1001, 607.1003, 607.1004 and 607.1006, Florida Statutes, FPB Bancorp, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:*

**Amendments adopted:**

Article III, Section 1 of the Articles of Incorporation of FPB Bancorp, Inc. is hereby amended to read in its entirety as follows:

**ARTICLE III – CAPITAL STOCK**

*Section 1 – Classes of Stock:* The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is 27,000,000, consisting of:

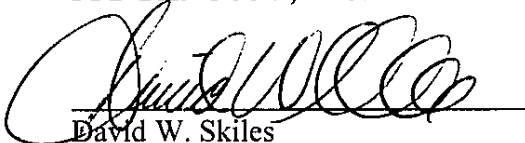
- A. 25,000,000 shares of common stock, par value one cent (\$0.01) per share (“Common Stock”); and
- B. 2,000,000 shares of preferred stock, par value one cent (\$0.01) per share (“Preferred Stock”).

The remaining Sections of Article III shall remain unchanged.

*The foregoing Amendments were adopted through a sufficient number of affirmative votes of the shareholders of FPB Bancorp, Inc. at a meeting held on October 6, 2009.*

**IN WITNESS WHEREOF**, the undersigned authorized officer of FPB Bancorp, Inc. executed the Articles of Amendment on this 6<sup>th</sup> day of October, 2009.

**FPB BANCORP, INC.**



David W. Skiles  
Chief Executive Officer

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