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INTER-OFFICE
COMMUNICATION

ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

DATE: June 26, 1998

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-07/01/98--01020--005

****192.50 ****192.50

TO: Louise Jackson, Bureau of Corporations, Secretary of State

FROM: John Alcorn, Financial Administrator *JA*
Bureau of Financial Institutions, District II, Division of Banking

SUBJECT: FLORIDA COMMUNITY BANK #306

Please file the attached amendment to the articles of incorporation for subject bank.

Please make the following distribution of certified copies:

1. Return one (1) copy to : Bureau of Financial Institutions
District II, Division of Banking
The Fletcher Building
101 East Gaines Street, Suite 636
2. Mail two (2) copies to: Tom Whelan, Executive Vice President
Florida Community Bank
1400 North 15th Street
Immokalee, FL 34142-2202

Also attached is a check which represents payment for filing fees and certified copies. If you have any questions, please contact me at 488-0382.

JA:jm

Attachments

cc: Area Financial Manager, Miami

FILED
98 JUN 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
RFJ 7-1-98

AMENDMENT OF
ARTICLE OF INCORPORATION
OF
FLORIDA COMMUNITY BANK

98 JUN 30 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of Florida Community Bank, Immokalee, Florida, do hereby certify that the Board of Directors of said bank approved and proposed to the shareholders thereof amendment of Article III of the Articles of Incorporation of said bank as set out herein and that thereafter on the 16th day of April, A. D. 1998, at the annual meeting of the shareholders called and held in compliance with Section 655.043, Florida Statutes, and with the Articles of Incorporation and by-laws of said bank at the office of the bank in Immokalee, Florida, at which meeting the number of votes cast was sufficient for that voting group, the said shareholders passed a resolution increasing authorized capital from \$7,468,903.19 to \$8,215,795.00 by the declaration of a 10% stock dividend of \$746,689.81, increasing the Capital Surplus Account by a like amount, and amending Article III of the Articles of Incorporation so that in lieu of its present language it shall read:

ARTICLE III

The amount of the capital stock of said corporation shall be Eight Million Two Hundred Fifteen Thousand, Seven Hundred Ninety-Five Dollars (\$8,215,795.00) of common stock to be divided into One Million, Six Hundred Forty-Three Thousand One Hundred Fifty-Nine (1,643,159) shares of the par value of Five Dollars (\$5.00) each.



STATE OF FLORIDA
COUNTY OF COLLIER

President

Vice President & Cashier

The foregoing instrument was acknowledged before me this 22nd day of May, A. D. 1998, by **STEPHEN L. PRICE**, President, and **ALIESE P. PRIDDY**, Vice President & Cashier, of Florida Community Bank, a banking corporation of the State of Florida, on behalf of the corporation.

Denise A. Smith
Notary Public, State of Florida
Commission No. CC 509228
My Commission Expires 01/20/00
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Notary Public - State of Florida at Large
My Commission Expires: 1/20/00

Tallahassee, Florida

The foregoing amendment is hereby approved this 25th day of June, A. D. 1998.

Comptroller of the State of Florida
as State commissioner of Banking