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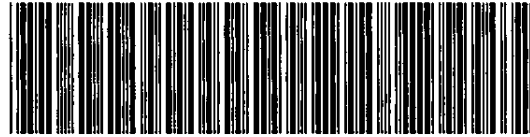
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*Ament*

DEC - 7 2012

T. BROWN

**MARCUS & MARGUS, P.A.**  
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December 3, 2012

**Via Federal Express Delivery**

Division of Corporations  
Corporate Filings  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment of Articles of Incorporation  
of Community Bank of Florida, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Amendment of Articles of Incorporation of Community Bank of Florida, Inc., together with our check in the amount of \$35.00, which represents the filing fee for said Amendment.

If you have any questions, please don't hesitate to contact the undersigned.

Very truly yours,

Marcus & Marcus, P.A.

By:

  
Michael J. Marcus, Esq.

enclosures

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF

**COMMUNITY BANK OF FLORIDA, INC.**

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The Articles of Incorporation of **COMMUNITY BANK OF FLORIDA, INC.**, (the "Corporation") are amended as follows:

1. Article V shall be amended to read as follows:

Number of Shares

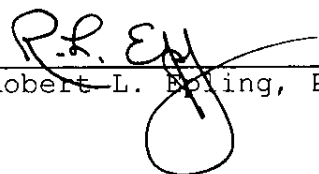
The number of shares of capital stock which the Corporation shall have the authority to issue is 10,000,000 shares of common stock at a par value of \$0.50 per share, and such shares may be issued by the Corporation as, when, and for such consideration as may be fixed from time to time by the Board of Directors. Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class.

2. The foregoing amendment(s) was/were adopted by the shareholders on November 1, 1999. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

**IN WITNESS WHEREOF** the undersigned President and Secretary of the corporation have executed these Articles of Amendment on November 19<sup>th</sup>, 2012.

**COMMUNITY BANK OF FLORIDA, INC.**

By:

  
Robert L. Boling, President