

# H56028

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

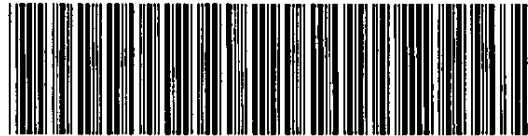
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100241505091

*Amend*

05/01/13--01008--001 \*\*52.50

FILED  
2013 APR 26 AM 11:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*DR*  
*BT*  
*5/1/13*



MEMBER FDIC

April 15, 2013

Leonard "Randy" Herndon, Jr.  
Bureau Chief District II  
Bureau of Bank Regulation  
Florida Office of Financial Regulation  
Division of Financial Institutions  
200 East Gaines Street  
Tallahassee, FL. 32399-0371

RE: Correspondence 3/15/13

Dear Mr. Herndon:

Apologizing for the confusion caused by the Articles of Incorporation of Community Bank of Florida, Inc. we offer the following:

1. Article III of the Articles of Incorporation addresses authorization of the issuance of Capital stock, not Article V as in the Articles of Incorporation for Community Bank of South, Florida Inc.;
2. Common Stock issued per June 30, 2012 was 4,976,521 for Community Bank of Florida, Inc. Financials have been amended to reflect \$4,976,521 common stock par value to be in concert with amended \$1.00 par value per Section 658.34(1), Florida Statutes;
3. By copy of this letter, we request approval pursuant to Section 658.23(b), Florida Statutes, of the Florida Department of Financial Regulations of the enclosed Amended Articles of Incorporation, and financial statements;
4. Two certified copies of Community Bank of Florida, Inc. Board of Directors Meeting dated August 19, 1999 enclosed; The Board of Directors have always been authorized to vote all shares of the wholly owned subsidiary Community Bank of Florida.
5. One certified copy of Community Bank of Florida Shareholder Minutes

RECEIVED  
13 APR 26 AM 11:51  
DIVISION OF FINANCIAL INSTITUTIONS  
FLORIDA DEPARTMENT OF FINANCIAL REGULATION  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF  
FINANCIAL SERVICES  
2013 APR 22 PM 4:15  
CASHIERS OFFICE

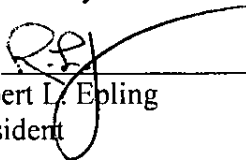
Leonard R. Herndon, Jr.  
April 15, 2013  
Page 2

6. Check payable to Florida Department of State, Division of Corporations in the amount of \$52.50 and a check representing the file fee of \$35.00 with two certified copies, assuming the amendment is approved by your office.
7. Two copies of financials enclosed.

Please advise if any additional information is needed.

Thank you for your assistance.

Community Bank of Florida, Inc.

By:   
Robert L. Epling  
President

RLE/slc

Enclosures

- Two Certified Copies of Amendment to Articles of Incorporation
- Check to Department of State \$52.50
- Check for Filing Fee \$35.00
- Financial Statements with requested par value change
- Two Certified Copies of Board of Director Minutes of Community Bank of Florida Inc.  
Approving Increase in number of authorized shares to 10,000,000  
Shares date August 19, 1999
- One Certified Copy of Community Bank of Florida Shareholder Minutes of 11/9/99.

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMMUNITY BANK OF FLORIDA, INC.**

2013 APR 26 AM 11:56

CLERK OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of the corporation is COMMUNITY BANK OF FLORIDA, INC., f/k/a Community Bank of Homestead, Inc. (the "Corporation").

II.

Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE III

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 10,000,000 shares of common stock, par value \$1.00 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 Corporation's 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."

III.

This Amendment to the Articles of Incorporation of the Corporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the shareholders of the Corporation on November 1, 1999, and the number of votes cast was sufficient for approval.

Except as amended hereby, all of the other provisions of the Articles of Incorporation of the Corporation remain in full force and effect.

In WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 16<sup>th</sup> day of April, 2013.

COMMUNITY BANK OF FLORIDA, INC.

By: R.R. Epling  
Robert L. Epling  
President

THIS IS A TRUE AND CERTIFIED COPY OF THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF COMMUNITY BANK OF FLORIDA, INC.