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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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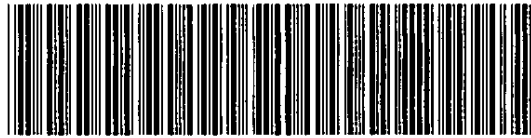
(Business Entity Name)

(Document Number)

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AMEND  
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**OFFICE OF FINANCIAL REGULATION**

**J. THOMAS CARDWELL**  
COMMISSIONER

September 10, 2009

**VIA INTEROFFICE MAIL**

Ms. Karen Gibson  
Senior Section Administrator  
Amendment Section  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Dear Ms. Gibson:

Please file the enclosed amendment to the Articles of Incorporation of Peninsula Bank, Englewood, Florida, at your earliest convenience. The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Division of Financial Institutions  
Florida Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: John P. Greeley, Esq.  
Smith Mackinnon, PA  
Post Office Box 2254  
Orlando, Florida 32802-2254

Also enclosed is a check in the amount of \$52.50 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 (4)

**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PENINSULA BANK**

09 SEP 11 AM 11:14  
RECEIVED  
FIDELITY & SECURITY  
CORPORATION

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Peninsula Bank are hereby amended as follows:

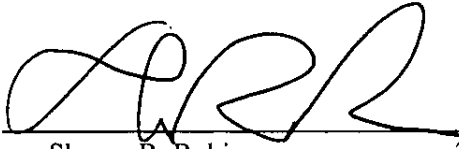
**FIRST:** The first paragraph of Article III of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The total amount of capital stock authorized shall be 200,000,000 shares of common stock having a par value of \$1.00 per share and 1,000,000 shares of preferred stock..

**SECOND:** The foregoing amendment was adopted by the holders of in excess of a majority of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, as of August 25, 2009 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

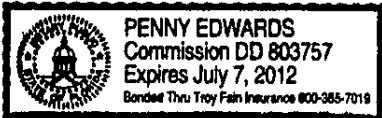
IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed and attested to by its duly authorized officer as of this 2nd day of September, 2009.

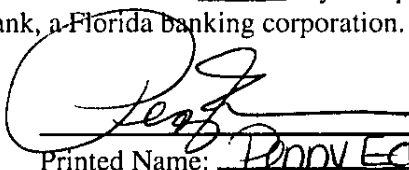
PENINSULA BANK

By:   
Sharon R. Rubin  
Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd day of September, 2009,  
by Sharon R. Rubin, as Secretary of Peninsula Bank, a Florida banking corporation.




  
Printed Name: Penny Edwards  
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

**APPROVAL**

Approved by the Florida Office of Financial Regulation this 10<sup>th</sup> day of September,  
2009.

  
Linda B. Charity  
Director, Division of Financial Institutions