

P00000062071

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlewis
1-18-11



FIRST
HOME
BANK

FIRST HOME BANCORP

January 13, 2011

VIA FEDERAL EXPRESS

Ms. Karon Beyer
Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Articles of Amendment to Articles of Incorporation of
First Home Bancorp, Inc., document # P00000062071**

Dear Ms. Beyer:

Please find enclosed for filing Articles of Amendment to the Articles of Incorporation of First Home Bancorp, Inc., together with First Home Bancorp's check in the amount of \$52.50 to cover the prescribed filing fee and the return of two certified copies of the amendment.

Thank you for your assistance in this regard. Please do not hesitate to call me at 727-399-5600 or our counsel, Rod Jones of Shutts & Bowen, at 407-835-6906, should you have questions concerning the foregoing or the enclosures.

Sincerely,


Jeffery H. Forbes,
President and CEO

Enclosures

cc: Rod Jones, Esq.

First Home Bank
P.O. Box 4900
9190 Seminole Blvd
Seminole FL 33775

Pinellas Park Branch
5250 Park Blvd.
Pinellas Park FL 33781

Tel: 727-394-2265
Fax: 727-394-2267
www.firsthomebank.com



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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST HOME BANCORP, INC.**

FILED

2011 JAN 18 A 11: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Business Corporation Act (the "Act"), **FIRST HOME BANCORP, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment

Article II of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

ARTICLE II

The corporation is authorized to issue one million (1,000,000) shares of a single class of common stock, par value, \$1.00 per share.

Approval of Amendment

The foregoing amendment was adopted by resolution of the Board of Directors of the corporation on December 14, 2010 and, pursuant to the recommendation of the Board of Directors contained in such resolution, the amendment was approved by the holders of a majority of the shares entitled to vote thereon at a special meeting of the shareholders held on January 11, 2011. Such vote was sufficient for approval of the amendment.

Effective Date of Amendment

The Amendment shall become effective on the date these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, First Home Bancorp, Inc., has caused these Articles of Amendment to be signed by the undersigned officer on this 13th day of January, 2011.

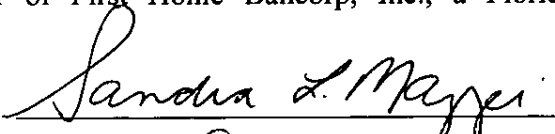
FIRST HOME BANCORP, INC.

By: _____

Jeffery H. Forbes, Chief Executive Officer

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13 day of January, 2011,
by Jeffory H. Forbes, Chief Executive Officer of First Home Bancorp, Inc., a Florida
corporation, on behalf of the Corporation.


Printed Name: Sandra L. Mazzei

My Commission expires:

Personally Known ☒ or Produced Identification ☐



SANDRA L. MAZZEI
Commission DD 658059
Expires June 13, 2011
Donated Tree Tray Plant Insurance 800-835-7010

Type of Identification Produced: _____