

PO0000062071

(Requestor's Name)

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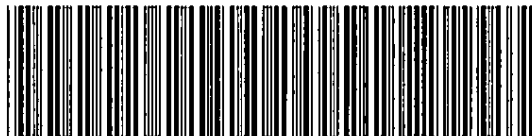
(Business Entity Name)

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JAN 31 2018
T. LEMIEUX

Iglu Pearlman RA

Requester's Name

2075 Centre Pointe Blvd Ste 100

Address

Tallahassee FL

City/State/Zip

878-2411

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. First Home Bancorp Inc. P00000062071
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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

On January 30, 2018, the Board of Directors of First Home Bancorp, Inc. (the "Corporation") adopted a resolution which divided the one million (1,000,000) authorized shares of Corporation common stock into two million (2,000,000) authorized shares of Corporation common stock and eliminated the par value of such common stock.

Pursuant to the provisions of Sections 607.1002, 607.10025, 607.0120, and 607.1006, Florida Statutes, the Corporation adopts the following Article of Amendment to its Articles of Incorporation:

Amendment adopted:

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

ARTICLE II

The corporation is authorized to issue two million (2,000,000) shares of a single class of common stock, no par value.

Effective date of amendment:

The foregoing amendment shall become effective on February 1, 2018.

Rights of shareholders:


The foregoing amendment to the Articles of Incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division. Within 30 days after effecting the division without shareholder approval, the Corporation shall give written notice to its shareholders setting forth the material terms of the division or combination.

Adoption of amendment:

The foregoing amendment was adopted by the Board of Directors of the Corporation on January 30, 2018. The amendment did not require the approval of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned duly authorized officer of First Home Bancorp, Inc. executed this Article of Amendment as of this 30th day of January, 2018.

FIRST HOME BANCORP, INC.



Anthony N. Leo
Chief Executive Officer