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APR 17 2018

Igler Pearlman PA

Requester's Name

2075 Centre Pointe Blvd. Ste. 100

Address

Tallahassee FL

City/State/Zip

878-2411

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**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. \_\_\_\_\_

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**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.**

*Pursuant to the provisions of Sections 607.0704, 607.1001, 607.1003, 607.1004, and 607.1006, Florida Statutes, First Home Bancorp, Inc. (the "Corporation") adopts the following 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 total number of shares authorized to be issued by the corporation shall be 11,000,000. Such shares shall be divided into classes and shall have the following designations, preferences, limitations, and relative rights:

*A. Common Stock.* One class shall consist of 10,000,000 shares of common stock, no par value.

*B. Preferred Stock.* One class shall consist of 1,000,000 shares of preferred stock, no par value. The Board of Directors of the corporation shall be empowered to divide any and all shares of the preferred stock into series and to fix and determine the relative rights and preferences of the shares of any series so established in accordance with Sections 607.0602, *Florida Statutes*, including:

(i) the distinctive designation of such series, and the number of shares which shall constitute such series;

(ii) the rate of dividends payable on shares of such series, whether dividends shall be cumulative or non-cumulative, and conditions upon which and the date when such dividends shall be accumulated on all shares of such series issued prior to the record date for the first dividend of such series;

(iii) the time or times when and the price or prices at which shares of such series shall be redeemable at the option of the holder or of the corporation and the sinking fund provisions, if any, for the purchase or redemption of such shares;

(iv) the amount payable on shares of such series in the event of any liquidation, dissolution, or winding up of the affairs of the corporation, whether all or a portion is paid before any amount is paid on the common stock;

(v) the rights, if any, of the holders of shares of such series to convert such shares into, or exchange such shares for, shares of common stock or shares of any other series of preferred stock and the terms and conditions of such conversion or exchange; and

(vi) whether the shares of such series have voting rights and the extent of such voting rights, if any.

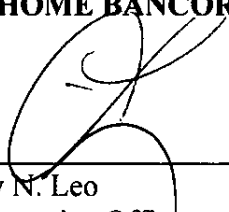
The Board of Directors shall have the power to reclassify any unissued shares of any series of preferred stock from time to time by setting or changing the preferences, conversion, or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption, including but not limited to, but subject to the limitations described in, the above provisions.

**Adoption of amendment:**

The foregoing amendment was adopted by: (i) the Board of Directors of the Corporation on February 20, 2018; (ii) the affirmative vote of the requisite number of the holders of the outstanding shares of common Stock of the Corporation at its Annual Meeting of Shareholders held on April 11, 2018.

**IN WITNESS WHEREOF**, the undersigned duly authorized officer of First Home Bancorp, Inc. executed this Article of Amendment as of this 11<sup>th</sup> day of April, 2018.

**FIRST HOME BANCORP, INC.**

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Anthony N. Leo  
Chief Executive Officer