

PO1000087444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

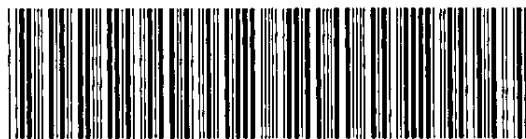
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400161437664

10/12/09--01004--005 **43.75

RECEIVED
09 OCT 12 PM 1:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 OCT 12 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Iglene Dougherty (AA)
Requester's Name
2457 Care Drive
Address
Tall re 878-2411
City/State/Zip Phone #

Office Use Only

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

1. FPB Bancorp, Inc. PO1000087444
(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FPB BANCORP, INC.**

Pursuant to the provisions of Section 607.1001, 607.1003, 607.1004 and 607.1006, Florida Statutes, FPB Bancorp, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

Amendments adopted:

Article III, Section 1 of the Articles of Incorporation of FPB Bancorp, Inc. is hereby amended to read in its entirety as follows:

ARTICLE III – CAPITAL STOCK

Section 1 – Classes of Stock: The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is 27,000,000, consisting of:

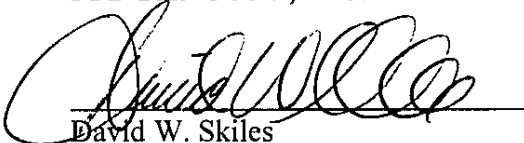
- A. 25,000,000 shares of common stock, par value one cent (\$0.01) per share ("Common Stock"); and
- B. 2,000,000 shares of preferred stock, par value one cent (\$0.01) per share ("Preferred Stock").

The remaining Sections of Article III shall remain unchanged.

The foregoing Amendments were adopted through a sufficient number of affirmative votes of the shareholders of FPB Bancorp, Inc. at a meeting held on October 6, 2009.

IN WITNESS WHEREOF, the undersigned authorized officer of FPB Bancorp, Inc. executed the Articles of Amendment on this 6th day of October, 2009.

FPB BANCORP, INC.



David W. Skiles
Chief Executive Officer

FILED
09 OCT 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA