

PO1000094075

(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



800239352188

09/12/12--01022--012 \*\*43.75

FILED  
12 SEP 12 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

SEP 14 2012

T. LEWIS

**DARBY & PEELE**

BY A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.  
S. AUSTIN PEELE, P.A.  
RICHARD E. STADLER  
JOSHUA D. CRAPPS  
  
W. RODERICK BOWDOIN  
(1949-2008)

ATTORNEYS AT LAW

285 N.E. HERNANDO AVENUE  
POST OFFICE DRAWER 1707  
LAKE CITY, FLORIDA 32056  
TELEPHONE (386) 752-4120  
FACSIMILE (386) 755-4569

August 10, 2012

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
Corporate Filings  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Articles of Amendment  
**FIRST COLUMBIA BANCORP, INC.**

Gentlemen:

I am enclosing herewith an original and a copy of Article of Amendment for **FIRST COLUMBIA BANCORP, INC.**. In addition, my check in the amount of \$43.75 is enclosed to cover the following fees:

|                |             |
|----------------|-------------|
| Filing Fee     | \$ 35.00    |
| Certified Copy | <u>8.75</u> |
| Total          | \$ 43.75    |

Please file the original Article of Amendment and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,



Richard E. Stadler

RES.  
08/31/12

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FIRST COLUMBIA BANCORP, INC.

FILED  
12 SEP 12 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of incorporation of First Columbia Bancorp, Inc., are hereby amended as follows:

**FIRST:** Article II of the Articles of Incorporation, as amended, is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

**The aggregate number of shares which the corporation shall have the authority to issue is 3,000,000 shares of common stock, par value of \$.25 per share, which shall be designated "common stock".**

**SECOND:** The foregoing amendment was approved and adopted by the holders of in excess of 2/3 of the outstanding shares of Common Stock at the duly noticed annual meeting of the shareholders held on March 12, 2012, being the sole voting group of the shareholders entitled to vote on the amendment, and the number of votes cast for the amendment was sufficient for approval by the holders of Common Stock. The foregoing amendment was also approved and adopted by the members of the Board of Directors at a duly noticed meeting held on March 12, 2012.

**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 31<sup>st</sup> day of August, 2012.

FIRST COLUMBIA BANCORP, INC.

By:

  
K. C. TROWELL

President and Chief Executive Officer

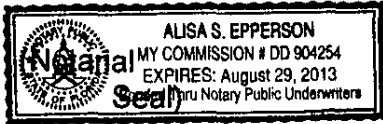
~~Approved by the Office of Financial Regulation this \_\_\_\_\_ day of \_\_\_\_\_, 2012.~~

~~LINDA B. CHARITY, Director~~

STATE OF FLORIDA

COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of August, 2012, by K. C. TROWELL, as President and Chief Executive Officer of FIRST COLUMBIA BANCORP, INC., a Florida corporation, for and on behalf of said Corporation, who is personally known to me.



Alisa S. Epperson  
Notary Public, State of Florida

Alisa S. Epperson  
Print Name

My Commission Expires: August 29, 2013