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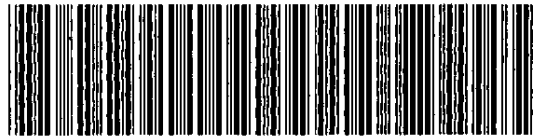
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JOHN P. GREELEY

March 16, 2010

Via Federal Express

Department of State
Attention: Karon Beyer
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment of the Articles of Incorporation
Southwest Florida Community Bancorp, Inc.

Dear Karon:

Enclosed are three manually signed originals of Articles of Amendment of the Articles of Incorporation of Southwest Florida Community Bancorp, Inc., accompanied by a check in the amount of \$52.50 payable to the Florida Secretary of State for the filing fee.

I would appreciate it if you could file the Articles of Amendment at your earliest convenience and have one certified copy of the filed articles returned to us.

If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience. As always, we appreciate your assistance.

Very truly yours,


John P. Greeley

JPG:erw

Enclosures

Copy to: David Carleton Hall
President and Chief Executive Officer
Southwest Florida Community Bancorp, Inc.

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
SOUTHWEST FLORIDA COMMUNITY BANCORP, INC.
(Pursuant to Section 607.1006 of the
Florida Business Corporation Act)**

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2010 MAR 17 P 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southwest Florida Community Bancorp, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), does hereby amend its Articles of Incorporation ("Articles") by filing these Articles of Amendment and, in connection therewith,

HEREBY CERTIFIES:

That the name of the Corporation is Southwest Florida Community Bancorp, Inc.

Pursuant to the provisions of the Act, Article IV, Section A of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and inserting the following in lieu thereof:

Capital Stock

A. Number and Class of Shares Authorized; Par Value.

The Corporation is authorized to issue the following shares of capital stock:

(1) Common Stock. The aggregate number of shares of common stock (referred to in these Articles of Incorporation as "Common Stock") which the Corporation shall have authority to issue is 30,000,000 with a par value of \$.01 per share.

(2) Preferred Stock. The aggregate number of shares of preferred stock (referred to in these Articles of Incorporation as "Preferred Stock") which the Corporation shall have authority to issue is 1,000,000 with a par value of \$.01 per share.

CERTIFICATE

The undersigned, being the duly elected and incumbent President of Southwest Florida Community Bancorp, Inc. (the "Corporation"), a corporation organized under the laws of the State of Florida, does hereby certify that the foregoing Articles of Amendment were duly authorized, adopted and approved by the holders of in excess of a majority of the outstanding shares of common

stock, being the sole voting group entitled to vote on the amendment on March 10, 2010 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature this 12th day of March, 2010.

**SOUTHWEST FLORIDA COMMUNITY
BANCORP, INC.**

By: 

David Carleton Hall

As its: President