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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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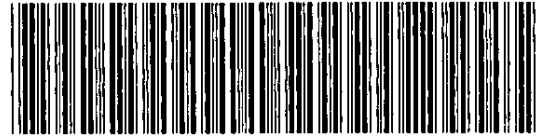
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*

G. Ouellette MAY 22 2008

191er & Dougherty PA  
Requester's Name  
2457 Care Drive  
Address  
Tallahassee FL 878-2411  
City/State/Zip Phone #

Office Use Only

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

1. Florida Community Banks, Inc.  
(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 THE  
ARTICLES OF INCORPORATION OF  
FLORIDA COMMUNITY BANKS, INC.**

*Pursuant to the provisions of Section 607.1003 and Section 607.1006, Florida Statutes, Florida Community Banks, Inc. adopts the following Article of Amendment to its Articles of Incorporation:*

**Amendment adopted:**

Article III of the Articles of Incorporation of Florida Community Banks, Inc. is hereby amended 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 30,000,000, consisting of:

- A. 25,000,000 shares of common stock, par value one cent (\$0.01) per share (“Common Stock”); and
- B. 5,000,000 shares of preferred stock, par value one cent (\$0.01) per shares (“Preferred Stock”).

The remainder of Article III shall remain unchanged following the effectiveness of the Amendment.

*The foregoing Amendment was adopted by the unanimous vote of the Board of Directors of Florida Community Banks, Inc. at a meeting on October 24, 2007 and the affirmative vote of a majority of the sole class of shareholders of Florida Community Banks, Inc. at a meeting on April 24, 2008. Both votes were sufficient to approve the Amendment.*

**IN WITNESS WHEREOF**, the undersigned authorized officer of Florida Community Banks, Inc. executed this Article of Amendment on this 15<sup>th</sup> day of May, 2008.

**FLORIDA COMMUNITY BANKS, INC.**

  
\_\_\_\_\_  
Guy Harris  
Senior Vice President & Chief Financial Officer

**FILED**  
**08 MAY 21 PM 3:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**