

PO2000018921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

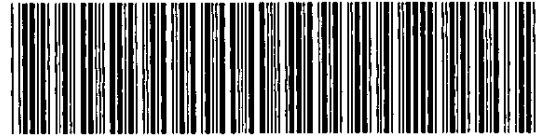
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100129667911

05/21/08--01025--023 **43.75

FILED
RECEIVED
08 MAY 21 PM 3:25
08 MAY 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

G. Ouellette MAY 22 2008

Jager & 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

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

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 15th day of May, 2008.

FLORIDA COMMUNITY BANKS, INC.

of cont of


Guy Harris
Senior Vice President & Chief Financial Officer

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