

PO2000033249

(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



300241504083

Amend

11/20/12--01023--002 #43.75

FILED
NOV 20 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/20/12

SMITH MACKINNON, PA

ATTORNEYS AT LAW

SUITE 800
CITRUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2254
ORLANDO, FLORIDA 32802-2254

TELEPHONE (407) 843-7300
FACSIMILE (407) 843-2448
EMAIL: jpg7300@aol.com

JOHN P. GREELEY

November 19, 2012

Via Federal Express

Department of State
Attention: Brenda Tadlock
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to the Articles of Incorporation of Commerce National Bankshares of Florida, Inc., Orlando, Florida

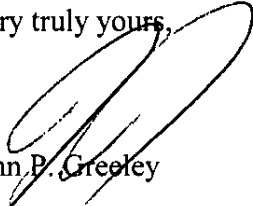
Dear Brenda:

Enclosed are three manually signed originals of an amendment to the Articles of Incorporation of Commerce National Bankshares of Florida, Inc., accompanied by a check in the amount of \$43.75 payable to the Florida Secretary of State for the filing fee.

I would appreciate it if you would file the Articles of Amendment at your earliest convenience and return one certified copy of the filed Articles of Amendment 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: Guy D. Colado, President
Commerce National Bankshares of Florida, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMERCE NATIONAL BANKSHARES OF FLORIDA, INC.

FILED
2012 NOV 20 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Commerce National Bankshares, Inc. are hereby amended as follows:


FIRST: Section A(1) of Article IV of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and substituting the following provision in lieu thereof:

(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 7,000,000 with a par value of \$0.01 per share.

SECOND: The foregoing amendment was adopted by the holders of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on November 13, 2012 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 caused these Articles of Amendment to be executed and attested to by its duly authorized officers as of this 13 day of November, 2012.


COMMERCE NATIONAL BANKSHARES OF
FLORIDA, INC.

By: 
Guy D. Colado, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of November, 2012, by Guy D. Colado as President of Commerce National Bankshares of Florida, Inc., on behalf of the Corporation.




Printed Name: A. Brown
Notary Public, State of Florida

Personally Known or Produced Identification
Type of Identification Produced _____