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Commissioner Russell C. Weigel, III

February 11, 2021

VIA INTEROFFICE MAIL

Diane Cushing Amendment Section Senior Section Administrator Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

Dear Ms. Cushing:

Enclosed is a check payable to the Florida Division of Corporations representing payment for the filing fee of the Restated Articles of Incorporation and two certified copies.

Check No.	Amount
# 100010484	\$ 61.25

The distribution of the certified copies should be as follows:

(1) One copy to:

Office of Financial Regulation Division of Financial Institutions

200 East Gaines Street

Tallahassee, Florida 32399-0371

(2) One copy to:

Jalal "Jay" Shehadeh SVP / General Counsel

2301 Northwest 87th Avenue

Doral, FL 33172

Jay.Shehadeh@uscentury.com

(305) 715-5253

If you have any questions, please do not hesitate to contact Kim McGill at Kim.McGill@flofr.com or (850) 410-9524.

Sincerely,

Jason M. Guevara Financial Administrator

Division of Financial Institutions

ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF U.S. CENTURY BANK

Pursuant to Sections 607.1003 and 607.1006 of the Business Corporation Act of the State of Florida and Section 658.23 of the Florida Financial Institutions Code

U.S. Century Bank (the "Corporation"), a commercial bank organized and existing under the Florida Financial Institutions Code (the "Florida Code"), does hereby certify that, pursuant to authority conferred upon its Board of Directors (the "Board") by the Corporation's Amended and Restated Articles of Incorporation ("Articles of Incorporation"):

- 1. The Corporation's original Articles of Incorporation were filed with the Secretary of State of the State of Florida ("Florida Department of State") on June 27, 2002. The Corporation filed amendments to the Articles of Incorporation with the Florida Department of State on May 15, 2006, July 9, 2009, August 6, 2009, March 12, 2015, June 29, 2016, May 2, 2018 and July 17, 2018.
- 2. The Board, at a meeting duly held, in accordance with Florida Code. Section 658.23 and Section 607.1003 of the Florida Business Corporation Acti (the "BCA" and collectively with the Florida Code, the "Florida Statutes"), adopted the resolution set forth below proposing and declaring advisable the following amendment to the Articles of Incorporation (the "Amendment"):

NOW, THEREFORE, BE IT RESOLVED, that the first paragraph of Article III of the Articles be deleted in its entirety and replaced with the following:

The aggregate number of shares of all classes of capital stock which the Corporation shall have authority to issue is 123,600,000, consisting of (i) 108,000,00 shares of common stock, par value \$1.00 per share (the "Common Stock"), and (ii) 15,600,000 shares of preferred stock, par value \$1.00 per share, except as set forth below or any articles of amendment of any classes or series of preferred stock (the "Preferred Stock").

BE IT FURTHER RESOLVED, that the first paragraph under Subsection A of Article III of the Articles be deleted in its entirety and replaced with the following:

,

The Common Stock shall consist of two classes of stock: (i) 100,000,000 shares of Class A Voting Common Stock, par value \$1.00 per share (the "Voting Common Stock") and (ii) 8,000,000 shares of Class B Non-Voting Common Stock, par value \$1.00 per share (the "Non-Voting Common Stock").

- 3. Thereafter, the holders of the Class A Voting Common Stock of the Corporation at a duly called and convened meeting of the shareholders of the Bank held on July 20, 2020 and at which a quorum was present throughout approved the Amendment with the number of votes cast for such approval by the holders of the Class A Voting Common Stock being sufficient for such approval in accordance with the provisions of Section 607.1003(3) of the Florida Statutes.
- 4. The Amendment was duly adopted in accordance with the applicable provisions of Florida Statutes Sections 658.23, 607.1003 and 607.1006.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer this 20th day of July 2020.

By: Name: Jalat Day Shehadeh

Title: SVD/General Counsel and Secretary of the

/CONTURY BANK

Board of Directors

APPROVED by the Office of Financial	Regulation this 10 th day of
February , 2021.	
	Tallahassee Leon County, Florida
	Russell C. Weigel /III Commissioner Office of Financial Regulation