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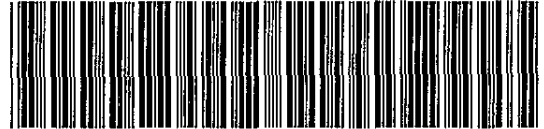
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Amendment  
LET  
7-16-04



OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
DIRECTOR

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

July 12, 2004

Ms. Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Subject: Article Amendment - Floridian Community Bank, Inc.

Dear Ms. Flemming-Jackson:

Please file the enclosed amended Articles of Incorporation for the subject bank.

Please make the following distribution of the certified copies:

- (1) Return one copy to: Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (1) Mail one copy to: Board of Directors  
Floridian Community Bank, Inc.  
5599 University Drive  
Davie, Florida 33328

Also enclosed is a check for \$52.50 representing the filing and certified copies fees.

If you have any questions, please contact me at 410-9111

Sincerely,

Joseph A. Matthews  
Financial Control Analyst

JM

Enclosures

cc: Area Financial Manager, Miami

**ARTICLE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF FLORIDIAN COMMUNITY BANK, INC.**

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DIVISION OF CORPORATIONS

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Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Floridian Community Bank, Inc. ("Corporation"), hereby adopts the following Article of Amendment to the Corporation's Articles of Incorporation, dated December 10, 2002.

Article III of the Corporation's Articles of Incorporation filed with the Secretary of State of the State of Florida on December 10, 2002, is hereby amended to delete the following language:


Each shareholder of the corporation shall have the right to purchase, subscribe for or receive a right or rights to purchase or subscribe for, at the subscription price offered to the general public, a pro rata portion of any stock of any class that the corporation may issue or sell.

The remainder of the Articles of Incorporation shall remain unchanged.

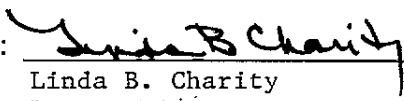
In accordance with Section 607.1003, *Florida Statutes*, the foregoing Article of Amendment was proposed and approved by the Board of Directors of the Corporation at a duly called meeting of the Board of Directors held on May 11, 2004, and subsequently adopted by affirmative vote of a sufficient number of the single class of stockholders of the Corporation at the 2004 Annual Meeting of Shareholders held on June 1, 2004.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation executed this Article of Amendment on this 28<sup>th</sup> day of June, 2004.

**Floridian Community Bank, Inc.**

  
\_\_\_\_\_  
Douglas E. Cutchens  
President and Chief Executive Officer

**APPROVED BY** the Office of Financial Regulation the 9<sup>th</sup> day of July, 2004.

By:   
\_\_\_\_\_  
Linda B. Charity  
Deputy Director