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J. Thomas Cardwell  
Commissioner

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## INTEROFFICE COMMUNICATION

**DATE:** December 23, 2010

**TO:** Karen Gibson, Department of State  
Division of Corporations – Bureau of Commercial Recordings

**FROM:** Jeffrey A. LeHeup, Financial Administrator  
Bureau of Bank Regulation, District II

**SUBJECT:** Floridian Community Bank  
Davie, Broward County, Florida  
(name change)

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Please file the attached Articles of Amendment to the Articles of Incorporation for the above-referenced institution, using the filing date as the effective time. A check for the applicable filing and certified copies fee is attached.

- (1) One certified copy to: Jeffrey A. LeHeup  
Office of Financial Regulation  
Bureau of Bank Regulation, District II  
200 E. Gaines Street, Suite 614  
Tallahassee, FL 32399
- (2) Two certified copies to: Richard Pearlman, Esq.  
IGLER & DOUGHERTY, P.A.  
2457 Care Drive  
Tallahassee, FL 32308

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

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

**Amendment adopted:**

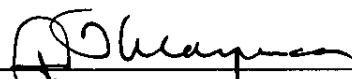
Article I of the Articles of Incorporation shall now read in its entirety:

**The name of the corporation shall be Floridian Community Bank and its principal place of business shall be at 5599 South University Drive, in the City of Davie, in the County of Broward and the State of Florida.**

*The foregoing Amendment was approved by the Board of Directors of Floridian Community Bank, Inc. at a meeting held on November 22, 2010. The foregoing Amendment was approved by the unanimous affirmative vote of the sole shareholder of Floridian Community Bank, Inc. at a meeting held on November 22, 2010.*

**IN WITNESS WHEREOF**, the undersigned authorized officer of Floridian Community Bank, Inc. executed this Article of Amendment on this 8<sup>th</sup> day of December 2010.


**FLORIDIAN COMMUNITY BANK, INC.**

  
\_\_\_\_\_  
Joseph S. Marzouca  
Chief Executive Officer

FILED  
DEC 27 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article of Amendment to the Amended and Restated Articles of Incorporation of Floridian Community Bank, Inc.** approved by the Office of Financial Regulation this 2nd day of December, 2010.

**Tallahassee, Florida**

  
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Linda B. Charity, Director  
Office of Financial Regulation