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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend  
Thewis  
12-5-11



**TOM GRADY**  
COMMISSIONER

101 East Gaines Street, Suite 636, Tallahassee, Florida 32399-0371

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December 1, 2011

Ms. Karen Gibson  
Senior Section Administrator  
Amendment Section  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Subject: Article Amendment – Gulf Coast Community Bank

Dear Ms. Gibson:

Please file the enclosed amendment to the articles of incorporation of Gulf Coast Community Bank, Pensacola, Florida, at your earliest convenience. The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (2) Mail one copies to: Walter J. Ritchie  
President and Chief Executive Officer  
Gulf Coast Community Bank  
40 North Palafox Street  
Pensacola, Florida 32502

Also enclosed is a check for \$52.50 representing the filing and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

Priscilla Bailey-Brown  
Financial Administrator  
Bureau of Bank Regulation

PBB:mek

Enclosures

FINANCIAL SERVICES COMMISSION

RICK SCOTT  
GOVERNOR

PAM BONDI  
ATTORNEY  
GENERAL

JEFF ATWATER  
CHIEF FINANCIAL  
OFFICER

ADAM PUTNAM  
COMMISSIONER OF  
AGRICULTURE

**OFFICE OF FINANCIAL REGULATION  
SIGNATURE REQUEST**

RE: Gulf Coast Community Bank Charter Number 1122

Pensacola, Florida

APA Due Date: \_\_\_\_\_ PBB Date: \_\_\_\_\_ Proposed Effective Date: \_\_\_\_\_

This is a request for Director Charity's signature on the attached document:

- ☐ De novo Branch Notice of Intent to Approve\*
- ☐ Original Articles of Incorporation (Director Autopen)
- ☒ Amendment to Articles of Incorporation (Director Autopen)
- ☐ Officer and/or Director Approval
- ☐ Stock Options
- ☐ Credit Union Bylaw Amendments (Other than FOM)
- ☐ Informal Enforcement Actions (MOU and LUA)

Comments: The proposed amendment to the bank's Articles of Incorporation changes the par value of common stock to \$1.00 per share. The par value was previously \$5.00 per share. The total number of authorized shares remains twelve million. Approval is recommended.

Prepared By: MEK

Date: 12/1/2011

AUTHORIZING SIGNATURE

Priscilla Bailey Brown  
(Financial Administrator)

Date: 12/1/11

APPROVED AS TO FORM BY LEGAL\*

\_\_\_\_\_  
(Legal Services Office)

Date: \_\_\_\_\_

AUTHORIZING SIGNATURE

Robert D. Hayes  
(Bureau Chief)

Date: 12/2/11

Date Signed By Commissioner Designee (Director):

RC 12/1/2011

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GULF COAST COMMUNITY BANK

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Document number of Corporation)

Pursuant to the provisions of Section A 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation which were adopted by the board of directors of the corporation on June 16, 2011, without shareholder approval, which was not required pursuant to Section 607.1002(7), Florida Statutes.

FIRST: The name of the corporation is Gulf Coast Community Bank.

SECOND: Article 3 of the Articles of Incorporation is hereby amended by deleting therefrom the phrase "par value of \$5.00 per share" wherever it appears in said Article 3 and inserting in lieu thereof the phrase "par value of \$1.00 per share."

THIRD: The amendment was adopted by the board of directors on June 16, 2011.

FOURTH: Pursuant to Section 607.1002(7), Florida Statutes, this amendment does not require shareholder approval.

Signed this 20<sup>th</sup> day of October, 2011.

By: Walter J. Ritchie

Printed Name: Walter J. Ritchie

Title: President/CEO

CASHIER'S OFFICE

11 OCT 21 PM 2:32

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I, Jan Miller, hereby certify that I am the Secretary of Gulf Coast Community Bank and that the above amendment was unanimously approved by the board of directors of the corporation on June 16, 2011.

Witness my hand and seal of Gulf Coast Community Bank this 20<sup>th</sup> day of October, 2011.

Jan Miller  
Secretary

JEAN C. NELSON  
Notary Public, State of Florida  
My Comm. Expires May 6, 2015  
Comm. No. EE 75125

Approval

Approved by the State of Florida, Office of Financial Regulation, on this \_\_\_\_ day of \_\_\_\_\_, 2011.

Linda B. Charity  
Linda B. Charity, Director  
Division of Financial Institutions