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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
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STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: WWW.ITSYOURMONEYFLORIDA.COM • 850-487-9687

LINDA B. CHARITY
INTERIM COMMISSIONER

June 26, 2012

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 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: Division of Financial Institutions
Florida Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy 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 in the amount of \$52.50 representing the filing and certified copy fee. If you have any questions, please do not hesitate to contact me.

Sincerely,

William Ellis
Financial Control Analyst
Bureau of Bank Regulation, District 1

Enclosures

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

SECRETARY OF STATE
JULIA A. HARRIS, CLERK
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 May 17, 2012 without shareholder approval, which was not required pursuant to Section 607.1002(7), Florida Statutes.

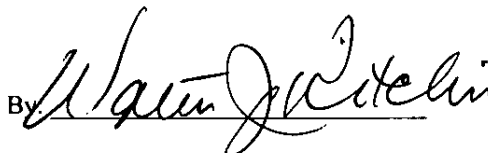
FIRST: The name of the corporation is Gulf Coast Community Bank.

SECOND: Article 3 of the Articles of Incorporation is hereby amended by deleting therefrom the phrase "Common Stock having a par value of \$1.00 per share" wherever it appears in said Article 3 with regard to common stock and inserting in lieu thereof the phrase "Common Stock having a par value of \$5.00 per share."

THIRD: The amendment was adopted by the board of directors on May 17th, 2012.

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

Signed this 21st day of June, 2012.

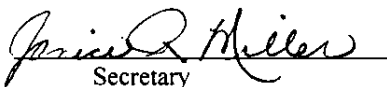
By 

Printed Name: Walter J. Ritchie

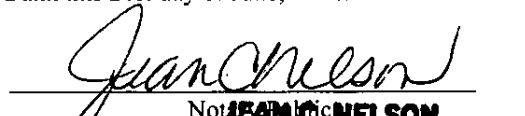
Title: President/CEO

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 May 17th, 2012.


Witness my hand and seal of Gulf Coast Community Bank this 21st day of June, 2012.


Secretary

Approval


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

Approved by the State of Florida, Office of Financial Regulation, on this day of June, 2012.


Linda B. Charity, Director
Division of Financial Institutions
