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DEPT. OF STATE
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Amend.

G. Coulllette JUL 0 6 2006

Igor Doushet PA
Requester's Name

2457 Cone Drive
Address

Tallahassee FL 878-2411
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Floridian Community Holdings, Inc. PO 3000065855
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Floridian Community Holdings, Inc. ("Corporation") hereby adopts the following Article of Amendment to the Corporation's Articles of Incorporation, dated June 12, 2003.

Article III of the Corporation's Articles of Incorporation filed with the Secretary of State of the State of Florida on June 12, 2003, is hereby amended and replaced in its entirety to read:

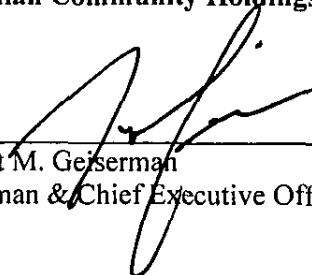
The total number of shares authorized to be issued by the Corporation shall be 10,000,000. Of such shares, 9,000,000 shall be common stock, \$0.01 par value and 1,000,000 shall be undesignated preferred stock.

The remainder of the Articles of Incorporation shall remain unchanged.

In accordance with Section 607.0704, *Florida Statutes*, the foregoing Article of Amendment was approved by a majority of the shareholders of the Corporation through Written Consent to Action, which received the minimum number of votes on May 21, 2006, 2006.

IN WITNESS WHEREOF, the undersigned officer of the Corporation executed this Article of Amendment on this 1st day of June, 2006.

Floridian Community Holdings, Inc.



Robert M. Geiserman
Chairman & Chief Executive Officer

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