

PB3000065855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

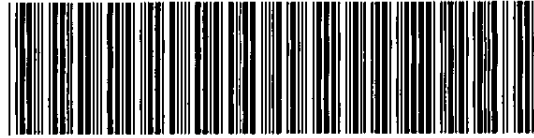
(Business Entity Name)

(Document Number)

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04/21/09--01008--009 \*\*44.75

RECEIVED  
09 APR 21 AM 10:34  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 APR 21 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AdR*

*4/21/09*

Island Dougherty PA  
Requester's Name  
2457 Lane Dr.  
Address  
Tallahassee FL 32304  
City/State/Zip Phone #

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

1. Floridian Community Holdings, Inc. P03000065855  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

ASAP  
Please!  
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Examiner's Initials

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

**FILED**

2009 APR 21 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

The Corporation's Articles of Incorporation filed with the Secretary of State of the State of Florida on June 12, 2003, is hereby amended by the creation of Article VI, which reads as follows:

**ARTICLE VI**

The directors of the corporation shall be elected by a majority of the votes cast in a meeting at which a quorum is present.

The remainder of the Articles of Incorporation shall remain unchanged.

In accordance with Section 607.1003, *Florida Statutes*, the foregoing Article of Amendment was adopted by the Corporation's Board of Directors on April 22, 2008 and approved by the shareholders of the Corporation at the Corporation's Annual Meeting of Shareholders held on June 2, 2008.

IN WITNESS WHEREOF, the undersigned person on behalf of the Corporation executed this Article of Amendment on this 2<sup>nd</sup> day of June, 2008.

**Floridian Community Holdings, Inc.**

  
\_\_\_\_\_  
Signature

Joseph Marzouca  
\_\_\_\_\_  
Print Name

C.E.O.  
\_\_\_\_\_  
Title