

PD3 000074378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

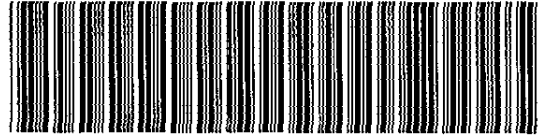
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900064482129

02/07/06--01003--011 **61.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB - 1 AM 10:46

FILED

Amend
J

**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

Don B. Saxon
Commissioner

DATE: February 1, 2006
TO: Susan Payne, Division of Corporations, Secretary of State
FROM: Teresa L. Crawford, Bureau of Bank Regulation
SUBJECT: First Priority Bank – Article Amendment

The purpose of the attached article amendment is:

to increase the number of authorized shares of common stock.

Please file this amendment and make the following distribution of certified copies:

- 1) Return one (1) copy to:
Office of Financial Regulation
Fletcher Building, Suite 636
200 East Gaines Street
Tallahassee, Florida 32399-0371
- 2) Mail two (2) copies to:
Mr. John P. Greeley, Esquire
Smith MacKinnon, PA
Post Office Box 2254
Orlando, Florida 32802-2254

Enclosed is a check for \$61.25 for the certified copies and the filing fee. If you have any questions, please contact me at 410-9287.

Attachments

cc: Area Financial Manager, Tampa

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST PRIORITY BANK

FILED
06 FEB -1 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of First Priority Bank are hereby amended as follows:

FIRST: Article III of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The total number of shares authorized to be issued by the corporation shall be 10,000,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$5.00 per share.

SECOND: The foregoing amendment was adopted by the holders of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on January 25, 2006 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed and attested to by its duly authorized officer as of this 25th day of January, 2006.

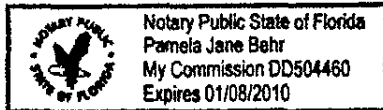
FIRST PRIORITY BANK


By: 

George W. Najmy
President and Chief Executive Officer

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 25th day of January, 2006, by George W. Najmy, President and Chief Executive Officer, of First Priority Bank, a Florida banking corporation, on behalf of the corporation.

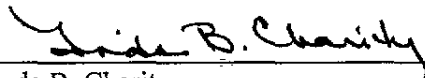



Printed Name: PAMELA JANE BEHR
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐
Type of Identification Produced _____

APPROVAL

Approved by the Florida Office of Financial Regulation on this 31st day of January
2006.


Linda B. Charity
Director, Division of Financial Institutions