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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : GREENBERG TRAUER (ORLANDO)
 Account Number : 103731001374
 Phone : (407) 418-2435
 Fax Number : (407) 420-5909

08 JUL 17 PM 2:36
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CNBS FINANCIAL GROUP, INC.

Certificate of Status	1
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Page Count	02
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*Office of Fin. Reg.
 approval attached.*

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OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

March 24, 2008

Andrew Finkelstein, Esq.
Greenberg Traurig, PA
450 South Orange Avenue
Suite 650
Orlando, Florida 32801

Dear Mr. Finkelstein:

Re: HomeBancorp, Inc. d/b/a HomeBancorp

Reference is made to your recent letter/fax requesting approval of the above-referenced name which will be a proposed bank holding company.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banc," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name.

Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, if the proposed bank holding company is not organized, we will require that the corporation be dissolved or the name changed.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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ARTICLES OF AMENDMENT
TO
THIRD AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CNBS FINANCIAL GROUP, INC.
a Florida corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is **CNBS FINANCIAL GROUP, INC.** (the "Corporation").
2. Article I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Corporation is **HomeBancorp, Inc.**

3. The foregoing amendment was adopted by the directors of the Corporation at a meeting on April 16, 2008. The shareholders of the Corporation approved and adopted the foregoing amendment at a meeting on May 21, 2008. The number of votes cast for the amendment by the shareholders was sufficient for approval.

4. This Amendment shall be effective upon filing with the Florida Department of State.

Dated: July 10, 2008



Jerry D. Campbell, President

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