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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/05/06--01019--004 **61.25

**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

Don B. Saxon
Commissioner

DATE: May 2, 2006
TO: Susan Payne, Division of Corporations, Secretary of State
FROM: Teresa L. Crawford, Bureau of Bank Regulation
SUBJECT: Patriot Bank – Article Amendment

The purpose of the attached article amendment is:

To increase the total number of authorized shares from 2,000,000 to 5,000,000.

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 410-9689.

Attachments

cc: Area Financial Manager, Tampa

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PATRIOT BANK

FILED
06 MAY -4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Patriot 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 5,000,000. Such shares shall be at the single class and shall have a par value of \$5.00 per share.

SECOND: The foregoing amendment was adopted by the holders of in excess of a majority of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on April 19, 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 19th day of April, 2006.

PATRIOT BANK

By


Stephen G. Lahorian

Chairman and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 19th day of April, 2006, by Stephen G. Zahorian, as Chairman and Chief Executive Officer of Patriot Bank, a Florida banking corporation.



Kathleen J. Fitzgerald
My Commission DD300030
Expires April 05, 2008

Kathleen J. Fitzgerald
Printed Name: Kathleen J. Fitzgerald
Notary Public, State of Florida

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

APPROVAL

Approved by the Florida Office of Financial Regulation this 1st day of May, 2006.

Linda B. Charity

Linda B. Charity
Director, Division of Financial Institutions