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(Requestor's Name)

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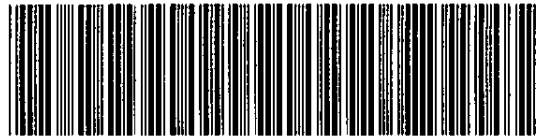
(Business Entity Name)

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AMEND
11/25



LINDA B. CHARITY
ACTING COMMISSIONER

OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES
COMMISSION

CHARLIE CRIST
GOVERNOR

BILL McCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

November 19, 2009

VIA INTEROFFICE MAIL

Ms. Karen Gibson
Senior Section Administrator
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Gibson:

Please file the enclosed amendment to the articles of incorporation for AmericanFirst Bank, Clermont, Florida, at your earliest convenience. The distribution of the certified copies should be as follows:

- (1) Return one copy to: Division of Financial Institutions
Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: John P. Greeley, Esq.
Smith Mackinnon, PA
Post Office Box 2254
Orlando, Florida 32802-2254
- (3) Mail one copy to: Ms. Margaret A. Burke
Chief Executive Officer
AmericanFirst Bank
183 North Highway 27
Clermont, Florida 34711-2401

Forwarded copy
called 11/25
Wendy says send
certified copy

Also enclosed is a check for \$52.50 representing the filing and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

Willie Barnes

Willie Barnes
Financial Control Analyst
Bureau of Bank Regulation

WB

Enclosures (3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICANFIRST BANK

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FALL RIVER, MA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of AmericanFirst 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. Such shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

SECOND: The foregoing amendment was adopted by the Board of Directors on November 6, 2009, without shareholder action and shareholder action was not required.

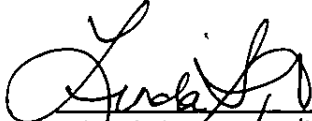
IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed and attested to by its duly authorized officer as of this 6th day of November, 2009.

AMERICANFIRST BANK

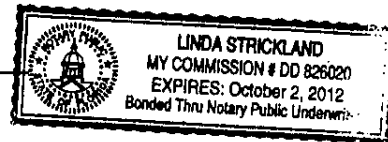
By: Margaret A. Burke
Margaret A. "Peg" Burke
Chief Executive Officer

STATE OF FLORIDA)
COUNTY OF LAKE)

The foregoing instrument was acknowledged before me this 6th day of November, 2009, by Margaret A. "Peg" Burke, Chief Executive Officer, of AmericanFirst Bank, a Florida banking corporation, on behalf of the corporation.

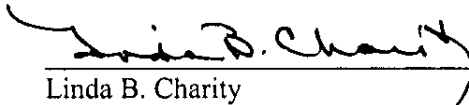

Printed Name: Linda Strickland
Notary Public, State of Florida

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



APPROVAL

Approved by the Florida Office of Financial Regulation on this ____ day of Novmeber, 2009.


Linda B. Charity
Director; Division of Financial Institutions