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(Business Entity Name)

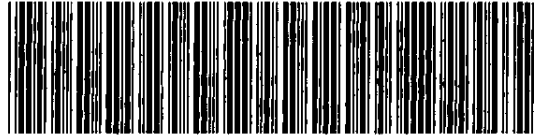
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11 NOV -3 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11 NOV -3 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2CCS

AMEND
11/14



TOM GRADY
COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: WWW.FLOFR.COM • Toll Free: (800) 848-3792

November 3, 2011

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 Nature Coast Bank, Hernando, Florida, at your earliest convenience. The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Division of Financial Institutions
Florida Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Mr. Paul V. Mellini
Chief Executive Officer and President
Nature Coast Bank
2455 N. Citrus Hills Blvd.
Hernando, Florida 34442

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

Sincerely,

Jeremy W. Smith
Financial Control Analyst
Bureau of Bank Regulation, District 1

JWS

Enclosures (4)

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
NATURE COAST BANK

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11 NOV -3 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

WHEREAS, NATURE COAST BANK. ("Corporation") is a Florida banking corporation, validly formed by filing its Articles of Incorporation on September 10, 2004; and

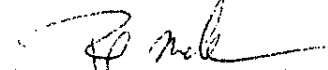
WHEREAS, the Corporation desires to amend its Articles of Incorporation to change the par value of the shares authorized by the Corporation.

NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

1. Article III is amended to provide that the par value of the Corporation's common stock shall be: **\$1.00 per share**
2. This Amendment to the Articles of Incorporation was unanimous adopted by the Corporation's Board of Directors at a Meeting of the Directors held at Corporation's offices on the 18th day of October, 2011, subject to the approval of the Office of Financial Regulation.
3. The Board of Directors authorized the President/CEO of the Corporation to contact the Office of the Financial Regulation to seek approval of this Amendment and if approved to file this Amendment with the Secretary of State's office.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 31st day of October 2011.

NATURE COAST BANK

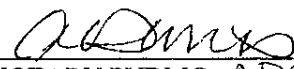


By: Paul Mellini, President

STATE OF FLORIDA:
COUNTY OF CITRUS:

The foregoing instrument was acknowledged before me this 31st day of October, 2011 by Paul Mellini, as the President and CEO of Nature Coast Bank, who ☒ is personally know to me, or who _____
Produced identification as indicated below.




NOTARY PUBLIC A. DAVIS
State of Florida at Large

Approved by the Office of Financial Regulation of the State of Florida at Tallahassee, Florida, this _____ day of _____, 2011.

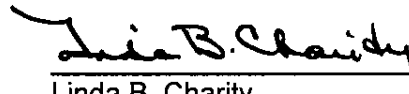
Signature: _____
Print name: _____

Title: _____

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
NATURE COAST BANK**

Approved by the Florida Office of Financial Regulation this 3rd day of November,
2011.

Tallahassee, Florida



Linda B. Charity
Director
Division of Financial Institutions
Florida Office of Financial Regulation