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Amend

13 APR 22 PM 1:50

2013 APR 22 PM 2:46
2013 APR 22 PM 2:46

FILED
FILED

CLERK OF COURT
JULIA HASSEK FLORES

APR 22 2013

T. ROBERTS

APR 22 2013

T. ROBERTS



**DREW J.
BREAKSPEAR**
Commissioner

INTEROFFICE COMMUNICATION

DATE: April 22, 2013

TO: Tina Roberts, Amendment Section
Florida Division of Corporations

FROM: Ben Brinkley, Financial Administrator
Bureau of Bank Regulation, District II
(850) 410-9504

SUBJECT: **Anchor Commercial Bank, Palm Beach Gardens, Florida**
(Amending Articles to Increase Authorized Shares of Class "D" Common Stock)

Please file the attached Amendment to the Articles of Incorporation for the above-referenced institution. A check for the applicable filing and certified copies fee (\$52.50) is attached.

- (1) One certified copy to: Ben F. Brinkley III
Office of Financial Regulation
Bureau of Bank Regulation, District II
200 E. Gaines Street
Tallahassee, FL 32399-0371
- (1) One certified copy to: John M. Oliver, President
Anchor Commercial Bank
11025 RCA Center Drive, Suite 100
Palm Beach Gardens, FL 33410

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANCHOR COMMERCIAL BANK

FILED
2013 APR 22 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The authorization of the Class D Common Stock contained in Article III of the Bank's Articles of Incorporation is hereby amended and restated as follows:

"Class D Common Stock consisting of Five Hundred Fifty Thousand (550,000) Shares of a single class with a par value of \$1.00 per share."

All other provisions of Article III and the Articles of Incorporation remain and are unaffected by this amendment.

SECOND: The foregoing amendment was adopted by the written consent of the holders of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendments, on April 4, 2013 and the number of votes cast for the amendments was sufficient for approval by the holders of common stock.

THIRD: This amendment to the Bank's Articles of Incorporation will be effective upon filing with the Florida Department of State, Division of Corporations.

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 15th day of April, 2013.

Anchor Commercial Bank

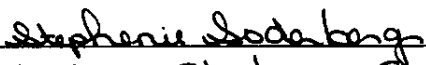
By:


John Oliver
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of April, 2013, by John Oliver, as President and Chief Executive Officer of Anchor Commercial Bank, a Florida banking corporation.

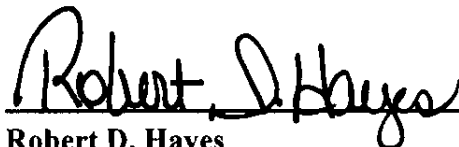



Printed Name: Stephanie Soderberg
Notary Public, State of Florida

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

Approved by the Florida Office of Financial Regulation this 22 day of April
2013.

Tallahassee, Florida


Robert D. Hayes
Interim Director, Financial Institutions
Office of Financial Regulation