

PO 5000013427

American Enterprise Bankshares  
(Requestor's Name) luc

10611 Deerwood Park Blvd.  
(Address)

Jacksonville, FL 32256  
(Address)

(City/State/Zip/Phone #)

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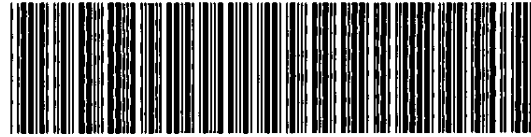
(Business Entity Name)

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Amend  
6-15-11

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2011 JUN 13 AM 8:18

FILED



**American Enterprise Bankshares, Inc.**

June 9, 2011

Florida Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation  
American Enterprise Bankshares, Inc. P05000013427

Dear Sir or Madam:

Attached please find an Amendment to the Articles of Incorporation of American Enterprise Bankshares, Inc. along with a check in the amount of \$35.00 for the filing fee.

Should you need additional information or clarification relating to the matter, please contact me at 904.482.4973.

Sincerely,

T. Edwin Stinson, Jr.  
Senior Vice President/ Chief Financial Officer and Secretary

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN ENTERPRISE BANKSHARES, INC.

FILED  
2011 JUN 13 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the corporation is American Enterprise Bankshares, Inc.
- SECOND:** Article IV (A) of the Articles of Incorporation of American Enterprise Bankshares, Inc. is hereby amended in its entirety to read as follows:

**"ARTICLE IV**

**Capital Stock**

- A. Number and Class of Shares Authorized; Par Value.

The Corporation is authorized to issue the following shares of capital stock:

Common Stock. The aggregate number of shares of common stock (referred to in these Articles of Incorporation as "Common Stock") which the Corporation shall have the authority to issue is 20,000,000 with a par value of \$3.00 per share."

- THIRD:** The date of this amendment's adoption is May 17, 2011.
- FOURTH:** This amendment was adopted by the Board of Directors and the shareholders of American Enterprise Bankshares, Inc. The number of votes cast by the shareholders was sufficient for approval.

Signed this 9th day of June, 2011.

AMERICAN ENTERPRISE BANKSHARES, INC.

By: \_\_\_\_\_

Bennett Brown, President and CEO