

P05000053974

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2006 JUL -5 PM 12:21
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Amend.
G. Coullette JUL 05 2006

Igor & Dougherty PA
Requester's Name
2457 Care Drive
Address
Tallahassee FL 878-2411
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Neighborhood Bank Corporation PO5000053974
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF NEIGHBORHOOD BANK CORPORATION**

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Neighborhood Bank Corporation ("Corporation") hereby adopts the following Article of Amendment to the Corporation's Articles of Incorporation, dated April 6, 2005.

The proposed amendment will replace Article III of the Articles of Incorporation in its entirety, and the full text of the new Article III will read as follows:

The total number of shares authorized to be issued by the Corporation shall be 5,000,000. Such shares shall be of a single class of common stock and shall have a par value of \$0.01.

The remainder of the Articles of Incorporation shall remain unchanged.

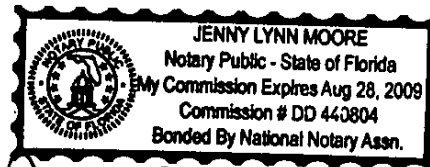
In accordance with Section 607.1003, *Florida Statutes*, the foregoing Article of Amendment was proposed and approved by the Board of Directors of the Corporation at a duly called meeting of the Board of Directors held on April 24, 2006, and subsequently adopted by affirmative vote of a sufficient number of the single class of stockholders of the Corporation at the 2006 Annual Meeting of Shareholders held on April 24, 2006.

IN WITNESS WHEREOF, the undersigned officer of the Corporation executed this Article of Amendment on this 29th day of June, 2006.

NEIGHBORHOOD BANK CORPORATION

L. Wayne McClain

L. Wayne McClain
Chief Executive Officer and President



Jenny Lynn Moore

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