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

1. Community Southern Holdings, Inc. POS000065302
(Corporation Name) (Document #)
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- ☐ 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
ARTICLES OF INCORPORATION
OF
COMMUNITY SOUTHERN HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1001, 607.1002, and 607.1006, Florida Statutes, Community Southern Holdings, Inc. adopts the following Article of Amendment to its Articles of Incorporation:

Amendment adopted:

Article III(A) of the Articles of Incorporation of Community Southern Holdings, Inc. is hereby amended as follows:

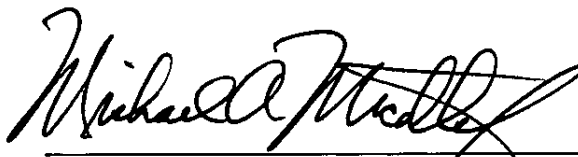
A. Common Stock. One class shall consist of 5,000,000 shares of common stock, \$5.00 par value.

The remainder of Article III, and the other Articles, of the Articles of Incorporation of Community Southern Holdings, Inc. shall remain unchanged.

The foregoing amendment was adopted by affirmative vote of a majority of the Board of Directors of Community Southern Holdings, Inc. a meeting held on March 25, 2014. Pursuant to Section 607.1002(7), approval of the shareholders was not required.

IN WITNESS WHEREOF, the undersigned duly authorized officer of Community Southern Holdings, Inc. executed this Article of Amendment as of this 25th day of March, 2014.

COMMUNITY SOUTHERN HOLDINGS, INC.



Michael A. Micallef
President and Chief Executive Officer

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