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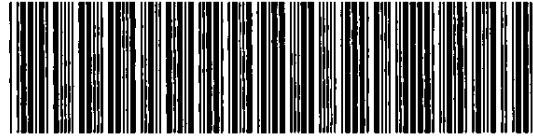
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DREW J. BREAKSPEAR
COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 836 • 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.ITSYOURMONEYFLORIDA.COM • 850-487-9687

January 3, 2013

Ms. Karen Gibson
Florida Department of State
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, Florida 32301

Subject: Amendment to Articles of Incorporation
Paradise Bank, Boca Raton, Florida

Dear Ms. Gibson:

Please file the attached article amendment and make the following distribution of certified copies:

(1) Return one copy to: Office of Financial Regulation
Bureau of Bank Regulation
200 E. Gaines Street
Tallahassee, Florida 32399-0371

(2) Mail one copy to: William J. Burke
President
Paradise Bank
540 North Federal Highway
Fort Lauderdale, Florida 33301

Enclosed is a check for \$52.50 for the filing fee and certified copy fees. If you have any questions, please contact me at 410-9508.

Sincerely,

David Burgess
Financial Control Analyst
Bureau of Bank Regulation

db

Enclosures

FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY

JEFF ATWATER
CHIEF FINANCIAL

ADAM PUTNAM
COMMISSIONER OF

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARADISE BANK**

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


FIRST: Article III of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The number of shares authorized to be issued by the corporation shall be 5,000,000 shares. Such shares shall be of a single class and shall have a par value of \$3.00 per share.

SECOND: The foregoing amendment was duly adopted by the Board of Directors on December 19th, 2012, without shareholder approval and such shareholder approval of the amendment was not required.

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 21st day of December, 2012.

PARADISE BANK

By: 
William J. Burke, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of December, 2012, by William J. Burke, as President of Paradise Bank, a Florida banking corporation.

C. Bartilotta
Printed Name: C. Bartilotta
Notary Public, State of Florida

Personally Known or Produced Identification
Type of Identification Produced _____



C. BARTILOTTA
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD979370
Expires 4/8/2014

APPROVAL

Approved by the Florida Office of Financial Regulation this 3rd day of January, 2013.

Linda B. Charity

Linda B. Charity
Director, Division of Financial Institutions

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARADISE BANK**

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PARADISE BANK

By:



William J. Burke, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

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C. Bartolotta

Printed Name: C. Bartolotta
Notary Public, State of Florida

Personally Known or Produced Identification
Type of Identification Produced _____



C. BARTILOTTA
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD979370
Expires 4/6/2014

APPROVAL

Approved by the Florida Office of Financial Regulation this 3rd day of January, 2013.

Linda B. Charity
Linda B. Charity

Director, Division of Financial Institutions