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TALLAHASSEE, FLORIDA

AMEND  
DEC 9  
2/10



**OFFICE OF FINANCIAL REGULATION**

**J. THOMAS CARDWELL**  
COMMISSIONER

February 9, 2010

**VIA INTEROFFICE MAIL**

**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

Ms. Karen Gibson  
Senior Section Administrator  
Amendment Section  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Dear Ms. Gibson:

Please file the enclosed amendment to the Articles of Incorporation of SouthShore Community Bank, Apollo Beach, Florida, at your earliest convenience. The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Division of Financial Institutions  
Florida Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: John P. Greeley, Esq.  
Smith Mackinnon, PA  
Post Office Box 2254  
Orlando, Florida 32802-2254

Also enclosed are two checks (\$43.75 and \$8.75) totaling \$52.50 and representing the filing and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

William A. Lott  
Senior Management Analyst II  
Bureau of Bank Regulation

WAL:lbl

Enclosures (5)

FILED  
10 FEB 10 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHSHORE COMMUNITY BANK**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of SouthShore Community 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 4,000,000 shares, of which 3,000,000 shares shall be designated as common stock and 1,000,000 shares shall be designated as preferred stock. The authorized shares of preferred stock may be divided into one or more series as determined by the Board of Directors of the Corporation from time to time, and by filing with the Florida Division of Corporations, a Certificate of Designations, specifying the rights and preferences of such series of preferred stock. The par value of the shares of common stock and preferred stock shall be \$1.00.

SECOND: The foregoing amendment increasing the authorized shares of capital stock and allowing the issuance of preferred stock was adopted by the holders of in excess of a majority of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, as of April 29, 2009 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock. The foregoing amendment reducing the par value of the common stock was adopted by the Board of Directors of the Corporation on December 22, 2009, and shareholder approval of such 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 12<sup>th</sup> day of January, 2010.

SOUTHSHORE COMMUNITY BANK

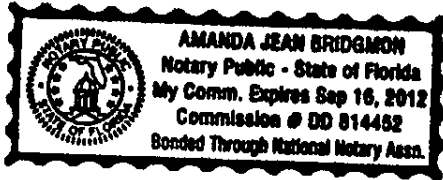
By: \_\_\_\_\_


Joseph Stewart, Jr.

President and Chief Executive Officer

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of January, 2010, by Joseph Stewart, Jr., as President and Chief Executive Officer of SouthShore Community Bank, a Florida banking corporation.

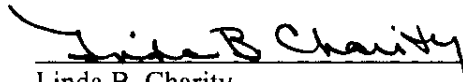


  
Printed Name: \_\_\_\_\_  
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

**APPROVAL**

Approved by the Florida Office of Financial Regulation this 8<sup>th</sup> day of <sup>February</sup> ~~January~~, 2010.

  
Linda B. Charity  
Director, Division of Financial Institutions