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11 MAR - 1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDED
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STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
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J. THOMAS CARDWELL
COMMISSIONER

February 25, 2011

VIA INTEROFFICE MAIL

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 is a check in the amount of \$52.50 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 (4)

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

FILED
11 MAR - 1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

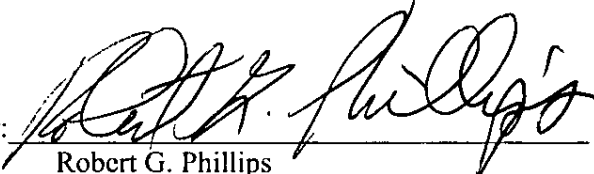
FIRST: Article III of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The number of shares authorized to be issued by the Corporation shall be 21,000,000 shares, of which 20,000,000 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 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 February 10, 2011 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.


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 15 day of February, 2011.

SOUTHSORE COMMUNITY BANK

By: 
Robert G. Phillips
Chairman of the Board

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15th day of February, 2011, by Robert G. Phillips, as Chairman of the Board of SouthShore Community Bank, a Florida banking corporation.

NOTARY PUBLIC-STATE OF FLORIDA
 Maria A. Van Vliet
Commission # DD921391
Expires: NOV 19, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

Maria A. Van Vliet
Printed Name: MARIA A VAN VLIET
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐
Type of Identification Produced _____

APPROVAL

Approved by the Florida Office of Financial Regulation this 24th day of February, 2011.

Linda B. Charity
Linda B. Charity
Director, Division of Financial Institutions