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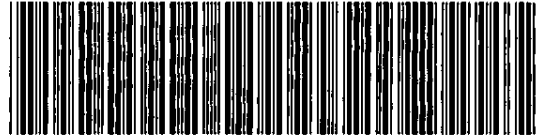
(Business Entity Name)

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10 MAR - 1 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
DEC 3/2



OFFICE OF FINANCIAL REGULATION

J. THOMAS CARDWELL
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

February 26, 2010

VIA INTEROFFICE MAIL

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

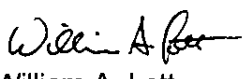
Dear Ms. Gibson:

Please file the enclosed amendment to the Articles of Incorporation of Sabal Palm Bank, Sarasota, 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

*rec'd
3/1/10*

WAL:lbl

Enclosures (5)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SABAL PALM BANK**

FILED
10 MAR -1 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

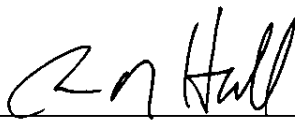
FIRST: Article III of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The number of shares authorized to be issued by the corporation shall be 3,000,000 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

SECOND: The foregoing amendment reducing the par value of the common stock was adopted by the Board of Directors of the Corporation on December 29, 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 10th day of February, 2010.

SABAL PALM BANK

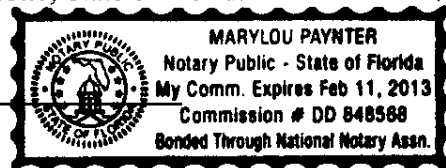
By: 
Brian D. Hall
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 10th day of February, 2010,
by Brian D. Hall, as President and Chief Executive Officer of Sabal Palm Bank, a Florida banking
corporation.

Marylou Paynter
Printed Name: Marylou Paynter
Notary Public, State of Florida

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



APPROVAL

Approved by the Florida Office of Financial Regulation this 25th day of February, 2010.

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