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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
Visit us on the web: WWW.ITSYOURMONEYFLORIDA.COM • 850-487-9687

DREW J. BREAKSPEAR
COMMISSIONER

January 24, 2013

VIA INTEROFFICE MAIL

Ms. Thelma Lewis
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Lewis:

Please file the enclosed amendment to the Articles 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: Mr. David J. Froelich
Sabal Palm Bank
5101 Fruitville Road, Suite 100
Sarasota, Florida 34232

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,

Mike J. Reithmiller
Financial Control Analyst
Bureau of Bank Regulation, District 1

MJR

Enclosures (3)

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

FILED
13 JAN 25 PM 2:16
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:

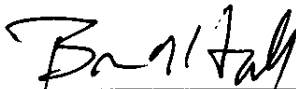
FIRST: Article III of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The number of shares authorized to be issued by the corporation shall be 10,000,000 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

SECOND: The foregoing amendment 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, acting by written consent as of January 9, 2013 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

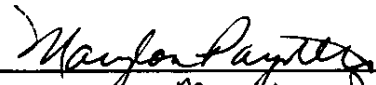
IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed and attested to by its duly authorized officer as of this 14th day of January, 2013.

SABAL PALM BANK

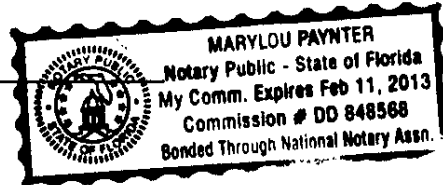
By: 
Brian D. Hall
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 14th day of January, 2013,
by Brian D. Hall, as President and Chief Executive Officer of Sabal Palm Bank, a Florida banking
corporation.


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 _____ day of January, 2013.

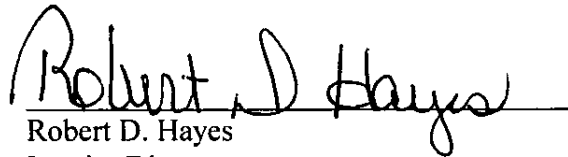
Please see attached approval page.

Linda B. Charity
Director, Division of Financial Institutions

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

Approved by the Florida Office of Financial Regulation this 25th day of January, 2013.

Tallahassee, Florida



Robert D. Hayes
Interim Director
Division of Financial Institutions
Florida Office of Financial Regulation