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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C
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**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

DATE: March 30, 2007

TO: Karon Beyer, Department of State
Division of Corporations - Bureau of Commercial Recordings

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: Marquis Bank (name change from Florida Coast Bank)
North Miami Beach, Miami-Dade County, Florida
(Proposed New Bank)

Please file the attached **AMENDMENT** to the Articles of Incorporation for the above-referenced institution, using the **DATE OF FILING**, as the effective date.

Please make the following distribution of certified copies:

- ✓ (1) One copy to: Bruce Ricca
Office of Financial Regulation
Licensing & Chartering
200 East Gaines Street
Tallahassee, FL 32399-0371
- ✓ (1) One copy to: Ms. Melanie Rowe
Igler & Dougherty, P. A.
2457 Care Drive
Tallahassee, Florida 32308
- (3) One copy to: Mr. David Crumby
(uncertified) Federal Deposit Insurance Corporation
10 Tenth Street, N. E.
Suite 800
Atlanta, Georgia 30309-3906

Also attached is a check that represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 410-9528.

**ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF FLORIDA COAST BANK**

Pursuant to the provisions of Sections 607.1005, 607.1006, and 658.23 *Florida Statutes*, Florida Coast Bank (the "Bank") hereby adopts the following Article of Amendment to the Bank's Articles of Incorporation, filed on November 1, 2006.

The proposed amendment will replace Article I of the Articles of Incorporation in its entirety, and the full text of the new Article I will read as follows:

The name of the corporation shall be Marquis Bank ("Bank"). Its initial place of business and mailing address shall be 115 Northwest 167th Street, North Miami Beach, Florida 33169.

In addition, Article V shall be amended such that the current list of the names and addresses of the first directors of the Bank is as follows:

<u>Name</u>	<u>Address</u>
George M. Apelian	2677 S. Ocean Blvd., Unit 4C, Boca Raton, Florida 33432
Douglas E. Cutchens	5 Tahoe Lane, Sea Ranch Lakes, Florida 33308
Norman S. Edelcup	244 Atlantic Isle, Sunny Isles Beach, Florida 33160
Philip J. Feldman	432 E. Coconut Palm Road, Boca Raton, Florida 33432
Jarret L. Gross	3447 NE 168 th Street, North Miami Beach, Florida 33160
Jeffrey M. Perlow	20026 NE 36 th Place, Aventura, Florida 33180
Scott F. Rosenberg	1020 NE 202 nd Terrace, Miami, Florida 33179
Hillel Shohet	34 Somerset Drive South, Great Neck, New York 11020
Joseph B. Testa	961 SE 4 th Avenue, Pompano Beach, Florida 33060
Rose A. Walker-Williams	6011 SW 136 th Avenue, Southwest Ranches, Florida 33330

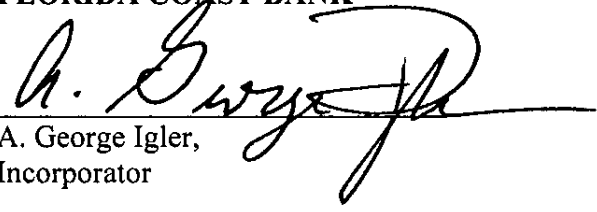
The remainder of the Articles of Incorporation shall remain unchanged.

In accordance with Section 607.1005, *Florida Statutes*, the foregoing Article of Amendment is begin adopted by the Incorporator of the Corporation, as the Corporation has not yet issued shares of its common stock.

FILED
MAR 30 AM 9:23
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation executed
this Article of Amendment on this 5th day of March, 2007.

FLORIDA COAST BANK


A. George Igler,
Incorporator

Article of Amendment to the Articles of Incorporation of Florida Coast Bank
approved by the Office of Financial Regulation this 14TH day of MARCH, 2007.

Tallahassee, Florida


Linda B. Charity, Director
Office of Financial Regulation