

PO6000138598

Melanie Rene Tyler + Daughter
(Requestor's Name)

2457 Core Dr.
(Address)

(Address)

Tallahassee, FL 32308
(City/State/Zip/Phone #)

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Marquis Bank
(Business Entity Name)

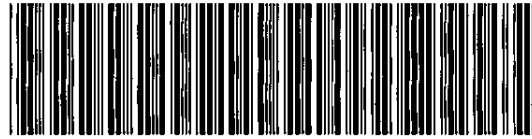
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07 APR 27 PM 2:07
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 APR 27 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR 4/27/07

**ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF MARQUIS BANK**

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

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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:

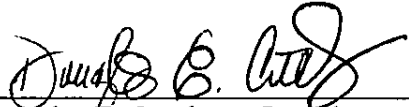
The name of the corporation shall be Florida Coast Bank ("Bank"). Its initial place of business and mailing address shall be 115 Northwest 167th Street, North Miami Beach, Florida 33169.

The remainder of the Articles of Incorporation shall remain unchanged.

In accordance with Section 607.1005, *Florida Statutes*, the foregoing Article of Amendment has been adopted by the majority of the Board of Directors, as the Corporation has not yet issued shares of its common stock.

IN WITNESS WHEREOF, the undersigned President of the Corporation, on behalf of the Board of Directors, executed this Article of Amendment on this 24 day of April, 2007.

MARQUIS BANK


Douglas E. Cutchens, President

Article of Amendment to the Articles of Incorporation of Marquis Bank approved by the Office of Financial Regulation this 27th day of APRIL, 2007.

Tallahassee, Florida


Linda B. Charity, Director
Office of Financial Regulation