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JUN 25 2020  
S. YOUNG

2020 JUN -8 AM 8:44

JUN 25 2020

S. YOUNG

**SMITH MACKINNON, PA**

ATTORNEYS AT LAW

JOHN P. GREELEY

301 EAST PINE STREET  
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May 8, 2020

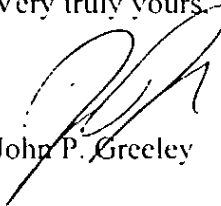
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Articles of Amendment

Dear Madam / Sir:

Enclosed are two copies of Articles of Amendment to the Articles of Incorporation of First Citrus Bancorporation, Inc., accompanied by a check in the amount of \$43.75 for the filing fees. I would appreciate it if you could have these Articles of Amendment filed at your earliest convenience and send to me a certified copy. If you have any questions regarding the foregoing, please let me know at your convenience. Thank you for your assistance.

Very truly yours,



John P. Greeley

JPG:br

Copy to: John M. Barrett  
President and Chief Executive Officer  
First Citrus Bancorporation, Inc.

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FIRST CITRUS BANCORPORATION, INC.

FILED  
2020 JUL -8 AM 8:44  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

First Citrus Bancorporation, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act") does hereby amend its Articles of Incorporation ("Articles") as follows:

Article VI is hereby added:

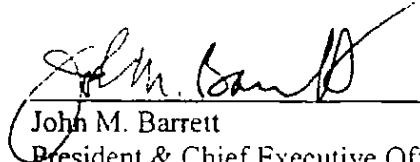
ARTICLE VI

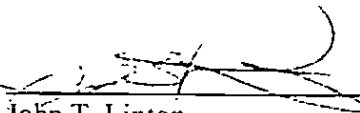
The shareholders of the Corporation may not call a special meeting of shareholders unless the holders of at least fifty percent (50%) of all of the votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

CERTIFICATE

The undersigned, being the duly elected incumbent President and Chief Executive Officer of First Citrus Bancorporation, Inc., ("the Corporation"), a corporation organized under the laws of the State of Florida, does hereby certify that the foregoing Articles of Amendment were duly adopted by the Board of Directors on February 20, 2020, and by the holders of a majority of the outstanding shares of Common Stock, being the sole voting group entitled to vote on the amendment, on April 21, 2020 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 hereunto affixed his signature this 5<sup>th</sup> day of May 2020.

  
\_\_\_\_\_  
John M. Barrett  
President & Chief Executive Officer  
First Citrus Bancorporation, Inc.

Attest:   
\_\_\_\_\_  
John T. Linton  
Corporate Secretary