

PO7000060636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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14 JUN 24 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

April 16, 2014

VIA INTEROFFICE MAIL

Ms. Diane Cushing
Administrator
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

PO7 - 60636

Dear Ms. Cushing:

Please file the enclosed amendment to the articles of incorporation for FirstCity Bank of Commerce, Palm Beach Gardens, Florida, at your earliest convenience. The distribution of the certified copies should be as follows:

- (1) One copy to: Office of Financial Regulation
Division of Financial Institutions
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) One copy to: David L. Edgar, CPA
Senior Vice President and Chief Financial Officer
FirstCity Bank of Commerce
11760 US Highway 1, Suite 102W
Palm Beach Gardens, Florida 33408

Also enclosed is a check for \$52.50 representing the filing fee and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

Mike Johns
Financial Administrator
Bureau of Bank Regulation

MJ

Enclosures (3)

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14 JUN 24 PM 4:06
SECRETARY OF FINANCE
TALLAHASSEE, FLORIDA



FLORIDA OFFICE OF FINANCIAL REGULATION

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DREW J. BREAKSPEAR
COMMISSIONER

June 24, 2014

HAND DELIVERED

Mrs. Dianne Cushing
Senior Section Administrator
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: FirstCity Bank of Commerce, Ref. Number: P07000060636

Dear Mrs. Cushing:

Thank you for your letter dated April 24, 2014 regarding the above.

Please find the attached check, payable to the Florida Secretary of State, in the amount of \$52.50.

Should you have any questions, or if we can be of any assistance, please do not hesitate to contact us.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Smith", is written over the typed name.

Jeremy W. Smith
Bureau Chief
Division of Financial Institutions



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2014

MIKE JOHNS
FLORIDA OFFICE OF FINANCIAL REGULATIONS
200 EAST GAINES STREET
TALLAHASSEE, FL 32399-0371

SUBJECT: FIRSTCITY BANK OF COMMERCE
Ref. Number: P07000060636

We have received your document for FIRSTCITY BANK OF COMMERCE and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

I am returning the attached check because it is not made payable to us. It also has a DFS for Deposit Only on the back of it. Please have the check made payable to the Florida Secretary of States Office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 014A00008714

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRSTCITY BANK OF COMMERCE

FILED
14 JUN 24 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of FirstCity Bank of Commerce 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:

ARTICLE III

Capital Stock

A. Number and Class of Shares Authorized; Par Value.

The Bank is authorized to issue the following shares of capital stock:

(1) Common Stock. The Bank shall have authority to issue 5,000,000 shares of common stock with a par value of \$5.00 per share (referred to in these Articles of Incorporation as "Common Stock").

SECOND: The foregoing amendment was 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, on April 26, 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 27 day of November, 2013.

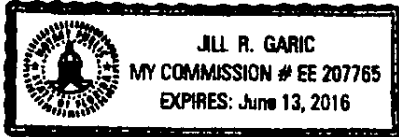
FIRSTCITY BANK OF COMMERCE

By: Ronald D. Gaither
Ronald D. Gaither
President and Chief Executive Officer

CASHIER'S OFFICE
14 MAR 13 PM 12:37
DEPT OF REVENUE
STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27 day of November, 2013, by Ronald D. Gaither, as President and Chief Executive Officer of FirstCity Bank of Commerce Bank, a Florida banking corporation.

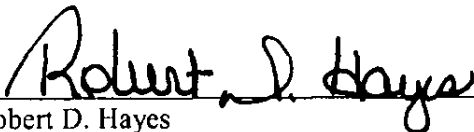


Jill R. Garic
Printed Name: Jill R. Garic
Notary Public, State of Florida

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

APPROVAL

2014 Approved by the Florida Office of Financial Regulation this 16 day of April,


Robert D. Hayes
Director, Division of Financial Institutions