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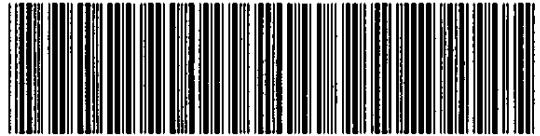
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC
9/16



OFFICE OF FINANCIAL REGULATION

J. THOMAS CARDWELL
COMMISSIONER

September 3, 2009

VIA INTEROFFICE MAIL

Ms. Karen Gibson
Senior Section Administrator
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Gibson:

Please file the enclosed amendment to the Articles of Incorporation of GulfShore Bank, Tampa, 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
Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: John P. Greeley, Esq.
Smith Mackinnon, PA
Post Office Box 2254
Orlando, Florida 32802-2254

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,

William A. Lott
Senior Management Analyst II
Bureau of Bank Regulation

WAL:lbl

Enclosures (4)

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULFSHORE BANK**

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DEPT OF FINANCIAL SERVICES
STATE OF FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of GulfShore 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 total number of shares authorized to be issued by the corporation shall be 15,000,000. Such shares shall of a single class and shall have a par value of \$5.00 per share.

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, as of August 26, 2009 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 31st day of August, 2009.

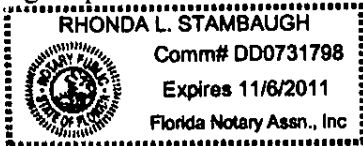
GULFSHORE BANK

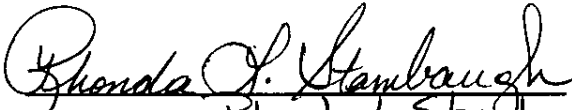
By: Joseph L. Caballero
Joseph L. Caballero
President and Chief Executive Officer

RECEIVED
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STATE OF FLORIDA
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CASHIER'S OFFICE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31st day of August, 2009, by Joseph L. Caballero, as President and Chief Executive Officer of GulfShore Bank, a Florida banking corporation.





Printed Name: Rhonda L. Stambaugh
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced _____

APPROVAL

Approved by the Florida Office of Financial Regulation this 3rd day of September, 2009.



Linda B. Charity
Director, Division of Financial Institutions