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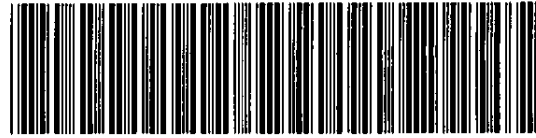
(Business Entity Name)

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17 MAR -7 AM 12:41
SECRETARY OF STATE
TALLAHASSEE, FL 32310

name change

MAR 08 2017

D CUSHING



FLORIDA OFFICE OF FINANCIAL REGULATION

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DREW J. BREAKSPEAR
COMMISSIONER

March 6, 2017

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

Dear Ms. Cushing:

Please file the enclosed restatement to the Articles of Incorporation for 1st Manatee Bank, Parrish, 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
Florida Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail two copies to: Mr. James F. Kuhlman
1st Manatee Bank
900 53rd Avenue East
Bradenton, Florida 34203

FILED
17 MAR -7 AM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also enclosed is a check in the amount of \$52.50, representing the filing and certified copies fees. If you have any questions, do not hesitate to contact me.

Sincerely,

Michael J. Reithmiller
Financial Administrator, District I
Division of Financial Institutions

MR/te

Enclosures (2)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1ST MANATEE BANK**

FILED
17 MAR -7 AM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of 1st Manatee Bank are hereby amended as follows:

FIRST: Article I of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The name of the corporation shall be Premier Community Bank of Florida and its place of business shall be 900 53rd Avenue E, Bradenton, Florida 34203, in the County of Manatee and State of Florida.

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 February 21, 2017 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 21st day of February, 2017.

1ST MANATEE BANK

By: _____

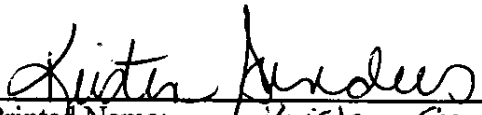
James F. Kuhlman

President and Chief Executive Officer

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CASHIER'S OFFICE

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 21st day of February, 2017, by James F. Kuhlman, President and Chief Executive Officer of 1st Manatee Bank, a Florida banking corporation.


Printed Name: Kristen Sanders
Notary Public, State of Florida

Personally Known or Produced Identification
Type of Identification Produced _____



APPROVAL

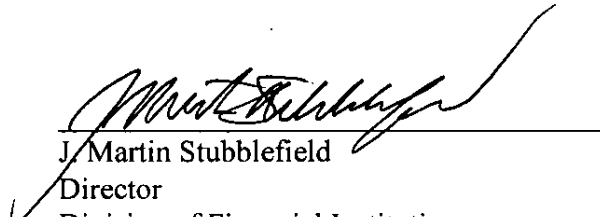
~~Approved by the Florida Office of Financial Regulation this _____ day of _____, 2017.~~

Martin J. Stubblefield
Director, Division of Financial Institutions

See next page.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1st MANATEE BANK**

Approved by the Florida Office of Financial Regulation this 7th day of March, 2017.



J. Martin Stubblefield
Director
Division of Financial Institutions
Florida Office of Financial Regulation