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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

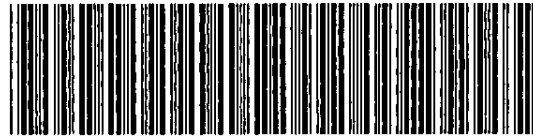
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STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548  
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371  
Visit us on the web: [WWW.ITSYOURMONEYFLORIDA.COM](http://WWW.ITSYOURMONEYFLORIDA.COM) • 850-487-9687

**LINDA B. CHARITY**  
INTERIM COMMISSIONER

April 16, 2012

Ms. Karen Gibson  
Senior Section Administrator  
Amendment Section  
Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

Subject: Amendments to Articles of Incorporation  
Florida Shores Bank-Southwest, Venice, Florida

Dear Ms. Gibson:

Please file the attached article amendment and make the following distribution of certified copies:

- (1) Return one copy to: Office of Financial Regulation  
Bureau of Bank Regulation  
200 E. Gaines Street  
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Mr. James F. Kuhlman  
President and Chief Executive Officer  
Florida Shores Bank – Southwest  
500 U.S. 41 Bypass North  
Venice, Florida 34285

Enclosed is a check for \$52.50 for the filing fee and certified copy fees. If you have any questions, please contact me at 410-9508.

Sincerely,

David Burgess  
Financial Control Analyst  
Bureau of Bank Regulation

db

Enclosures

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION OF  
FLORIDA SHORES BANK-SOUTHWEST  
(Pursuant to Section 607.1006 of the  
Florida Business Corporation Act)**

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TALLAHASSEE, FLORIDA

Florida Shores Bank - Southwest, 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"):

Pursuant to the provisions of the Act, Section A (1) of Article III of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and inserting the following in lieu thereof:

**Capital Stock**

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

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

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

**CERTIFICATE**

The undersigned, being the duly elected and incumbent President and Chief Executive Officer of Florida Shores Bank - Southwest (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 holder of in excess of a majority of the outstanding shares of Corporation common stock on March 20, 2012 and that the number of votes cast for the amendment by such shareholders was sufficient for approval by the Corporation's shareholders.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature effective March 20, 2012.

**FLORIDA SHORES BANK - SOUTHWEST**

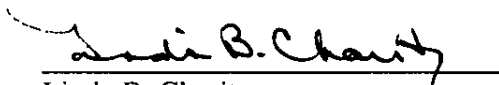
By: 

James F. Kuhlman

As its: President and Chief Executive Officer

**APPROVAL**

Approved by the Florida Office of Financial Regulation on this 16<sup>th</sup> day of April, 2012.



Linda B. Charity

Director, Division of Financial Institutions