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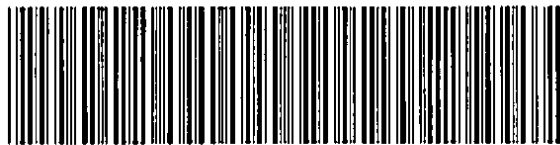
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STATE
TALLAHASSEE

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RESTATED ARTICLES OF INCORPORATION OF
OCULINA BANC CORP

FILED
2019 MAR 28 AM 11:10

Pursuant to the provisions of the Florida Financial Institutions Code and Section 607.1007, Florida Statutes, Oculina Banc Corp adopts the following Restated Articles of Incorporation which shall take effect as of 11:55 p.m., Eastern Time, on Sunday, March 31, 2019.

ARTICLE I

The name of the corporation shall be OCULINA SUCCESSOR BANC, and its place of business shall be 4450 24TH Avenue in the City of Vero Beach, in the County of Indian River, and the State of Florida.

ARTICLE II

This corporation is organized as a successor institution in accordance with the provisions of Sections 658.40(4) and 658.42(2), Florida Statutes.

ARTICLE III

The total number of shares authorized to be issued by the corporation shall be 2,500,000. Such shares shall be of a single class of common stock and shall have a par value of \$1.00 per share. As of the filing of these Restated Articles of Incorporation, the corporation shall have at least \$1,726,000 in paid-in capital stock divided into 1,726,100 shares. The amount of surplus with which the corporation will begin business will be not less than \$22,495,223 and the amount of undivided profits, not less than \$1,832,634, all of which (capital stock, surplus, and undivided profits) shall be paid in cash.

ARTICLE IV

The term for which said corporation shall exist shall be one (1) year.

ARTICLE V

The number of directors shall not be fewer than five (5). The names and street addresses of the first directors of the corporation, are:

<u>Name</u>	<u>Street Address</u>
Jeffrey A. Maffett	4450 24 th Avenue, Vero Beach, FL 32967
Beverly D. Butt	4450 24 th Avenue, Vero Beach, FL 32967
Robert F. Fix	4450 24 th Avenue, Vero Beach, FL 32967
Richard Hurley	4450 24 th Avenue, Vero Beach, FL 32967
Annette Maffett	4450 24 th Avenue, Vero Beach, FL 32967
Chris Russell	4450 24 th Avenue, Vero Beach, FL 32967
William F. Donovan	4450 24 th Avenue, Vero Beach, FL 32967
B. Dale Harrison	4450 24 th Avenue, Vero Beach, FL 32967
Thomas Hurley	4450 24 th Avenue, Vero Beach, FL 32967
Bernard Spearman	4450 24 th Avenue, Vero Beach, FL 32967

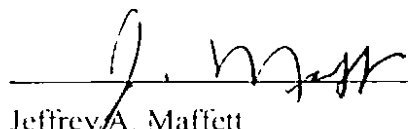
ARTICLE VI

These Restated Articles of Incorporation represent an Amendment to the corporation's Articles of Incorporation requiring shareholder approval, and these Restated Articles of Incorporation were adopted and approved by the holders of the corporation's common stock (being the sole voting group entitled to vote on the Restated Articles of Incorporation) on July 18, 2018, and the number of votes cast for the adoption and approval by the shareholders was sufficient for such adoption and approval.

ARTICLE VII

The name and street address of the person signing these Restated Articles of Incorporation as director is Jeffrey A. Maffett, 4450 24th Avenue, Vero Beach, Florida 32967.

IN WITNESS WHEREOF, the undersigned director, has executed these Restated Articles of Incorporation this 21st day of March, 2019.

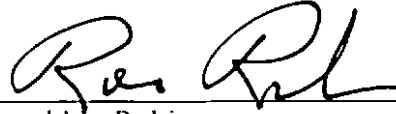


 Jeffrey A. Maffett
 Chairman and CEO

APPROVED by the Office of Financial Regulation this 28th day of

March, 2019.

Tallahassee, Leon County, Florida

A handwritten signature in black ink, appearing to read "Ron Rubin", written over a horizontal line.

Ronald L. Rubin
Commissioner
Office of Financial Regulation