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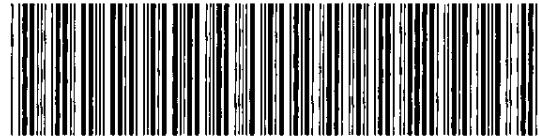
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**SMITH MACKINNON, PA**

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JOHN P. GREELEY

December 10, 2009

***Via Federal Express***

Department of State  
Attention: Karon Beyer  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Amendments to the Articles of Incorporation  
Florida Shores Bank St. Cloud, Inc.  
Florida Shores Bank Naples, Inc.

Dear Karon:

Enclosed are three manually signed originals of Articles of Amendment to the Articles of Incorporation of Florida Shores Bank St. Cloud, Inc. and Florida Shores Bank Naples, Inc., accompanied by a check in the amount of \$105.00 payable to the Florida Secretary of State for the filing fee.

I would appreciate it if you could file the Articles of Amendment at your earliest convenience and have two certified copies of each of the filed articles returned to us.

If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience. As always, we appreciate your assistance.

Very truly yours,



John P. Greeley

JPG:erw  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA SHORES NAPLES INC.**

**FILED**  
2009 DEC 11 P 12: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Florida Shores Naples, Inc. are hereby amended as follows:

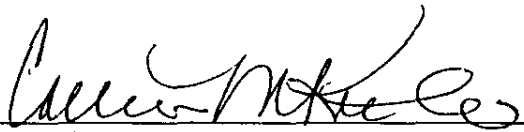
FIRST: Article I of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The name of the corporation shall be Florida Shores Shamrock, Inc.

SECOND: The foregoing amendment was adopted by the holder of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on December 2, 2009, and the number of votes cast for the amendment was sufficient for approval by the holder of common stock.

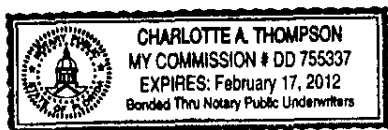
IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed and attested to by its duly authorized officer as of this 4<sup>th</sup> day of December, 2009.

**FLORIDA SHORES NAPLES INC.**

By:   
Colleen M. Kvetko  
President and Chief Executive Officer

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of December, 2009,  
by Colleen M. Kvetko, as President and Chief Executive Officer of Florida Shores Naples, Inc. a  
Florida corporation.



Charlotte A. Thompson  
Printed Name: Charlotte A. Thompson  
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced \_\_\_\_\_