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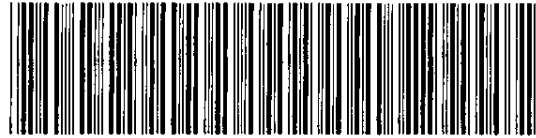
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PK
Theris
12-11-09

SMITH MACKINNON, PA

ATTORNEYS AT LAW

SUITE 800
CITRUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2254
ORLANDO, FLORIDA 32802-2254

TELEPHONE (407) 843-7300
FACSIMILE (407) 843-2448
E-MAIL: JPG7300@AOL.COM

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.

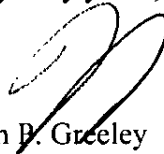
Dear Karon:

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 ST CLOUD, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

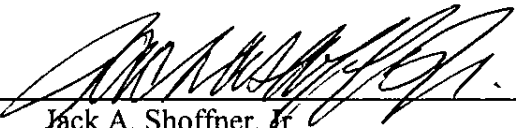
FIRST: Article I of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The name of the corporation shall be Florida Shores Coastal, 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 2nd day of December, 2009.

FLORIDA SHORES ST CLOUD, INC.

By: 

Jack A. Shoffner, Jr.
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 2nd day of December, 2009,
by Jack A. Shoffner, Jr., as President and Chief Executive Officer of Florida Shores St Cloud, Inc.
a Florida corporation.

Kathleen W. Shumbers
Printed Name: Kathleen W. Shumbers
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐
Type of Identification Produced _____

