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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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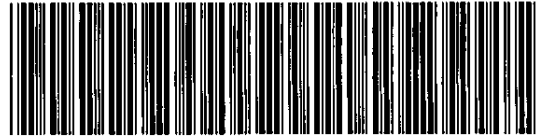
(Business Entity Name)

(Document Number)

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Amend

SP

9/26



**OFFICE OF FINANCIAL REGULATION**

**DON B. SAXON**  
COMMISSIONER

**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

September 23, 2008

**VIA INTEROFFICE MAIL**

Ms. Susan Payne  
Senior Section Administrator  
Amendment Section  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Dear Ms. Payne:

Please file the enclosed amendment to the articles of incorporation of Platinum Bank, Brandon, 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  
Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: John P. Greeley, Esq.  
Smith Mackinnon, PA  
Post Office Box 2254  
Orlando, Florida 32802-2254

Also enclosed is a check for \$52.50 representing the filing and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

William A. Lott  
Senior Management Analyst II  
Bureau of Bank Regulation

WAL:lbl

Enclosures (4)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PLATINUM BANK

08 SEP 25 AM 9:41

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

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

The total number of shares authorized to be issued by the corporation shall be 3,000,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$5.00 per share.

SECOND: The foregoing amendment was adopted by the holders of a majority of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on September 11, 2008 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 11<sup>th</sup> day of September, 2008.

PLATINUM BANK

By: \_\_\_\_\_

Jerry M. Kyle

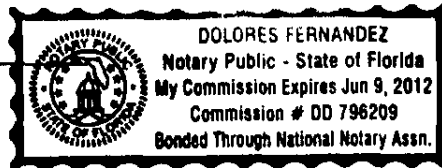
President and Chief Executive Officer

STATE OF FLORIDA                    )  
COUNTY OF HILLSBOROUGH        )

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of September, 2008, by Jerry M. Kyle, President and Chief Executive Officer, of Platinum Bank, a Florida banking corporation, on behalf of the corporation.

Dolores Fernandez  
Printed Name: Dolores Fernandez  
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_



APPROVAL

Approved by the Florida Office of Financial Regulation on this 22<sup>nd</sup> day of September 2008.

Linda B. Charity  
Linda B. Charity  
Director, Division of Financial Institutions