

G 19959

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000146732 3)))



H100001467323ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2010 JUN 23 PM 4:19

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEACOAST BANKING CORPORATION OF FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2010 JUN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-23-10 Amend & Restated Articles
SG

FILED
2010 JUN 23 PM 4:19

ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SEACOAST BANKING CORPORATION OF FLORIDA

SEACOAST BANKING CORPORATION OF FLORIDA, 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 "FBCA") thereof, hereby certifies:

I.

The name of the corporation is "Seacoast Banking Corporation of Florida."

II.

The following amendments to the Amended and Restated Articles of Incorporation have been adopted:

As to Article IV

Section 4.01 of the Corporation's Amended and Restated Articles of Incorporation has been amended to read in its entirety as follows:

4.01 General. The total number of shares of all classes of capital stock ("Shares") which the Corporation shall have the authority to issue is 304,000,000 consisting of the following classes:

- (1) 300,000,000 Shares of common stock, \$.10 par value per share ("Common Stock");
- and
- (2) 4,000,000 Shares of preferred stock, \$.10 par value per share ("Preferred Stock").

III.

The only voting group entitled to vote on the amendments contained in these Articles of Amendment was the holders of shares of Corporation's common stock. These Articles of Amendment were duly adopted by the shareholders on June 22, 2010 at the Corporation's annual meeting of shareholders. The number of votes cast for each of the amendments above by the shareholders was sufficient for its approval.

IN WITNESS WHEREOF, Seacoast Banking Corporation of Florida has caused this Articles of Amendment to be signed by Dennis S. Hudson, III, its Chairman and Chief Executive Officer, this 23rd day of June, 2010.

SEACOAST BANKING CORPORATION OF
FLORIDA

By: 

Name: Dennis S. Hudson, III

Title: Chairman and Chief Executive Officer