

G19959

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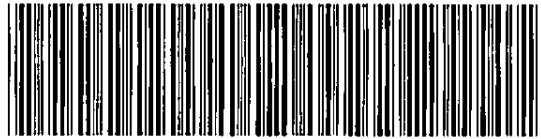
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEACOAST BANKING CORPORATION OF FLORIDA

DOCUMENT NUMBER: G19959

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATHY HSU

Name of Contact Person

SEACOAST BANKING CORPORATION OF FLORIDA

Firm/ Company

815 COLORADO AVENUE

Address

STUART, FLORIDA 34994

City/ State and Zip Code

kathy.hsu@seacoastbank.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Doty

at (561) 758.5515

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:



\$35 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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"), hereby certifies as follows:

I.

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

II.

After the filing and effectiveness pursuant to the FBCA of these Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation, at 10:00 A.M. on May 19, 2025 (the "Effective Time"), the authorized number of shares of common stock of the Corporation is increased to 200,000,000 shares. Section 4.01 of the Corporation's Amended and Restated Articles of Incorporation is hereby 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 204,000,000 consisting of the following classes:

(1) 200,000,000 Shares of common stock, \$0.10 par value per share ("Common Stock"); and

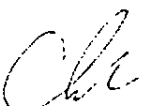
(2) 4,000,000 Shares of preferred stock, \$0.10 par value per share ("Preferred Stock").

III.

The only voting group entitled to vote on the amendments contained in these Articles of Amendment was the holders of shares of the Corporation's Common Stock. These Articles of Amendment were duly adopted by such shareholders on May 19, 2025, at the Corporation's annual meeting of shareholders. The number of votes cast for the amendment above by the shareholders was sufficient for their approval.

IN WITNESS WHEREOF, Seacoast Banking Corporation of Florida has caused these Articles of Amendment to be signed by Charles M. Shaffer, its Chairman and Chief Executive Officer, this 19th day of May, 2025.

SEACOAST BANKING CORPORATION OF FLORIDA

By: 
Name: Charles M. Shaffer
Title: Chairman and Chief Executive Officer