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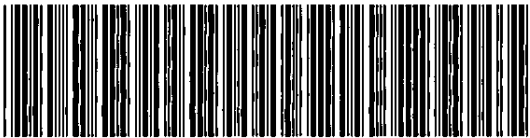
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FILED
2008 MAR 26 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Lewis
3/24/08

SMITH MACKINNON, PA

PROFESSIONAL ASSOCIATION
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

March 25, 2008

Via Federal Express

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

Re: Floridian Financial Group, Inc.

Dear Karon:

Enclosed are the following documents relating to the above-referenced corporation:

1. An original and two copies of an Amendment to the Articles of Incorporation of Floridian Financial Group, Inc.
2. A check in the amount of \$52.50 (\$35.00 for filing fee and \$17.50 for two certified copies of the Articles of Amendment to the Articles of Incorporation).

Please file the enclosed document as soon as possible and return to us two certified copies of the Amendment. If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience.

Thank you for your assistance.

Very truly yours,


John P. Greeley

JPG:erw

Enclosures

Copy to: Thomas H. Dargan, Jr.
Chairman and Chief Executive Officer
Floridian Financial Group, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDIAN FINANCIAL GROUP, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Floridian Financial Group, Inc. are hereby amended as follows:

FIRST: Paragraph A(1) of Article IV of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and insert in lieu thereof the following:

(1) Common Stock. The aggregate number of shares of common stock (referred to in these Articles of Incorporation as "Common Stock") which the Corporation shall have authority to issue is 100,000,000 with a par value of \$5.00 per share.

SECOND: The foregoing amendment was adopted by the holders of outstanding shares of Common Stock, being the sole voting group entitled to vote on the amendment, on March 20, 2008, and the number of votes cast for the amendment by the shareholders was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officer as of this 20th day of March, 2008.

FLORIDIAN FINANCIAL GROUP, INC.

By: *Thomas H. Dargan, Jr.*
Thomas H. Dargan, Jr.
Chairman and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 20th day of March, 2008, by Thomas H. Dargan, Jr., as Chairman and Chief Executive Officer of Floridian Financial Group, Inc., on behalf of the Corporation.

Claudette Gagnon
Printed Name: Claudette Gagnon
Notary Public, State of Florida

Personally Known or Produced Identification
Type of Identification Produced _____

