

P13000048017

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DATE: 6/27/13

NAME: FIRST FLORIDA BANCORP, INC.

TYPE OF FILING: ARTICLES OF CORRECTION

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Florida Bancorp, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000048017

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank B. Burge

Name of Contact Person

First Florida Bancorp, Inc.

Firm/Company

125 Main Street

Address

Destin, Florida 32541

City/State and Zip Code

fburge@firstflbank.com

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

For further information concerning this matter, please call:

Heith Rodman

Name of Contact Person

at (404) 581-8356

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

For

First Florida Bancorp, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P13000048017

Document Number (if known)

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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected:

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on May 30, 2013
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The second sentence of Article XI, Amendments incorrectly reads as follows:

"These Articles of Incorporation may be amended as provided by law, except that any amendments to Articles VI and VII, or to this sentence, shall require the approval of no fewer than two-thirds of all of the votes entitled to be cast on such amendment."

Correct the inaccuracy, incorrect statement, or defect:

The second sentence of Article XI, Amendments shall hereafter read as follows:

"These Articles of Incorporation may be amended as provided by law, except that any amendments to Articles VII and VIII, or to this sentence, shall require the approval of no fewer than two-thirds of all of the votes entitled to be cast on such amendment."

(Signature of a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Frank B. Burge

(Typed or printed name of person signing)

Sole Incorporator and CEO

(Title of person signing)

Filing Fee: \$35.00