

P99000082771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

P99-82771

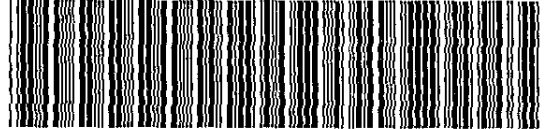
(Document Number)

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5-4-06



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Amend

Effective date 5-8-06

05/03/06--01034--001 **87.50

FILED
06 MAY -3 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH MACKINNON, PA

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

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CITRUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

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ORLANDO, FLORIDA 32802-2254

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JOHN P. GREELEY

May 2, 2006

Ms. Karon Beyer
Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: CenterState Banks of Florida, Inc.

Dear Ms. Beyer:

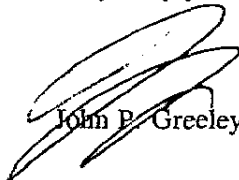
Enclosed are the following documents relating to the above-referenced corporation:

1. Original Articles of Amendment to Articles of Incorporation submitted for filing;
2. A check in the amount of \$87.50 (for the filing fee and for two certified copies of the Amendment to Articles of Incorporation); and
3. Two photocopies of the executed Amendment to 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 call me immediately.

Thank you for your assistance.

Very truly yours,



John P. Greeley

JPG:jem
Enclosures

Copy to: Mr. James Antal

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTERSTATE BANKS OF FLORIDA, INC.**

FILED
06 MAY -3 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.10025, 1003 and 1006, Florida Statutes, the Articles of Incorporation of CenterState Banks of Florida, Inc. are hereby amended as follows:

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

(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 40,000,000 with a par value of \$0.01 per share.

SECOND: Article IV of the Articles of Incorporation is hereby amended by adding the following new Section E:

E. Stock Split.

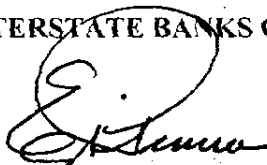
Each of the shares of Common Stock of the Corporation issued and outstanding at the close of business on May 8, 2006, that being the time when this amendment shall become effective, shall be and is hereby automatically divided (without any further act) into two fully-paid and nonassessable shares of Common Stock. Accordingly, each holder of record of Common Stock at the close of business on May 8, 2006 shall, without further action, be and become the holder of one additional share of Common Stock for each share of Common Stock held of record immediately prior thereto. Each certificate representing shares of Common Stock outstanding immediately prior to such time shall continue to represent the same number of shares of Common Stock and, as promptly as practicable thereafter, the Corporation shall issue and cause to be delivered to each holder of record of shares of Common Stock at the close of business on the date this amendment becomes effective an additional certificate or certificates representing one additional share of Common Stock for each share of Common Stock held of record immediately prior thereto.

THIRD: This amendment to the Articles of Incorporation shall become effective at the close of business on May 8, 2006.

FOURTH: The foregoing amendment was adopted by the Board of Directors of the Corporation by resolution on April 25, 2006, and without shareholder approval. Shareholder approval of the amendment was not required. The foregoing amendment does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.

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 25 day of April, 2006.

CENTERSTATE BANKS OF FLORIDA, INC.



By: _____
Ernest S. Pinner
Chairman, President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 25th day of April, 2006, by Ernest S. Pinner, Chairman, President and Chief Executive Officer of CenterState Banks of Florida, Inc., a Florida corporation on behalf of the corporation.


Printed Name: Pamela S. Burkett
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐
Type of Identification Produced _____

