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2

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

Spoke w/ Barbara King in
D/O of Banking about name
change & if their approval
was required. She told me
use of this name was fine &
no further approval was
needed. K. Bayer 6/16/09



800151434908

06/16/09--01054--001 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 16 PM 3:32

FILED

NC
Thurs
6-16-09



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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FAX TRANSMITTAL COVER LETTER

date: 6/16/09
time: _____

Deliver To: Barbara

Firm/Office: _____

FAX #: _____

TOTAL # of Pages _____
(Including this cover sheet.)

FROM: Karon

Sender's FAX #: 850/245-

Sender's Telephone #: 850/245-

NOTES/MESSAGE:

Let me know if it's OK to file.
This or will you all do an
approval letter.

Thanks, Karon Berger 245-6935

☐ For Your Information

☐ URGENT

Original documents
to follow:

☐ Response required

☐ Per Your Request

☐ YES

☐ Signature required

☐ Other (see message)

☐ NO

SMITH MACKINNON, PA

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

June 15, 2009

Via Federal Express

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

Re: CenterState Banks of Florida, Inc.
Amendment to the Articles of Incorporation

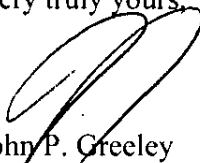
Dear Karon:

Enclosed are three manually signed originals of Articles of Amendment to the Articles of Incorporation of CenterState Banks of Florida, Inc., accompanied by a check in the amount of \$52.50 payable to the Florida Secretary of State for the filing fee.

I would appreciate it if you could file the Articles of Amendment at your earliest convenience and have two certified copies returned to us.

If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience. As always, we appreciate your assistance.

Very truly yours,



John P. Greeley

JPG:erw

Enclosures

Copy to: James J. Antal
SVP-Chief Financial Officer
CenterState Banks of Florida, Inc.

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

FILED
09 JUN 16 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1002, Florida Statutes, the Articles of Incorporation of CenterState Banks of Florida, Inc. are hereby amended as follows:

FIRST: Article I of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The name of the Corporation is CenterState Banks, Inc.

SECOND: The foregoing amendment was adopted by the Board of Directors of the Corporation by resolution on May 18, 2009, and without shareholder approval. Shareholder approval of the amendment was not required.

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 10th day of June, 2009.

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 10th day of June, 2009, by Ernest S. Pinner, Chairman, President and Chief Executive Officer of CenterState Banks of Florida, Inc., a Florida corporation on behalf of the corporation.



Joan A. Lee
Printed Name: Joan A. Lee
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced _____