Form 8-K December 13, 2013
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549
FORM 8-K
CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934
Date of report (Date of earliest event reported): <u>December</u>

# SEACOAST BANKING CORPORATION OF FLORIDA

(Exact Name of Registrant as Specified in its Charter)

Florida 000-13660 59-2260678 (State or Other Jurisdiction (Commission(IRS Employer

File

of Incorporation) Number) Identification No.)

815 Colorado Avenue, Stuart, 34994

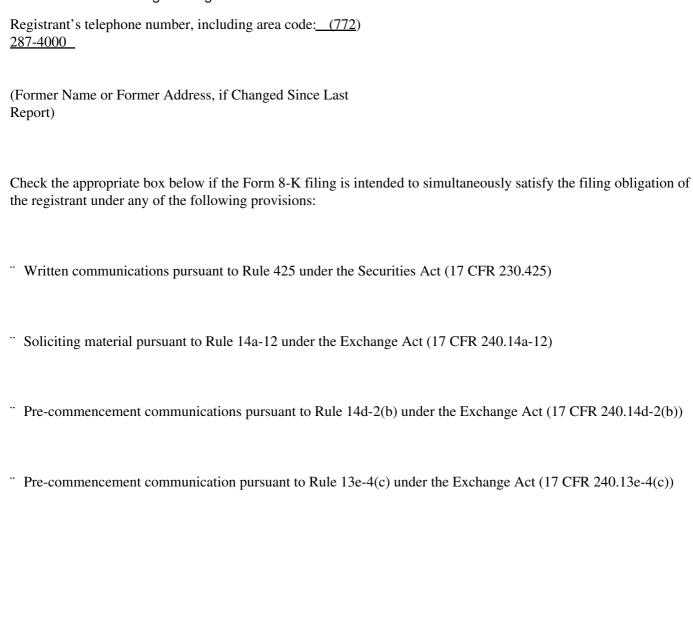
Florida

9, 2013

(Address of Principal Executive

(Zip Code)

Offices)



The information set forth in Item 5.03 hereof is incorporated by reference into this Item 3.03.

#### Item 5.03. Amendment to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On December 9, 2013, Seacoast Banking Corporation of Florida (the "Company") filed Articles of Amendment with the Secretary of State of the State of Florida to amend the Company's Amended and Restated Articles of Incorporation (the "Articles"), to be effective at 12:01 a.m. Eastern Standard Time on December 13, 2013, to (i) effect a 1-for-5 reverse split of its common stock, par value \$0.10 per share (the "Common Stock") and (ii) proportionately reduce the total number of authorized shares of Common Stock from 300 million to 60 million. The Company's shareholders previously authorized the Board to amend the Articles and approve a reverse stock split at the annual meeting of shareholders in May 2013.

The Articles of Amendment to the Company's Amended and Restated Articles of Incorporation are filed herewith as Exhibit 3.1 and are incorporated by reference into this Item 5.03.

#### Item 8.01. Other Events.

On December 12, 2013, the Company issued a press release announcing the effectiveness of the reverse stock split, attached hereto as Exhibit 99.1 and incorporated herein by reference.

# Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

#### **Exhibit No. Description**

3.1 Articles of Amendment to the Amended and Restated Articles of Incorporation of Seacoast Banking Corporation of Florida

99.1 Press Release dated December 12, 2013

-2-

#### **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

# SEACOAST BANKING CORPORATION OF FLORIDA

By: /s/ Dennis S. Hudson, III
Dennis S. Hudson, III
Chairman and Chief Executive Officer

Date: December 13, 2013

-3-