

P09000084454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

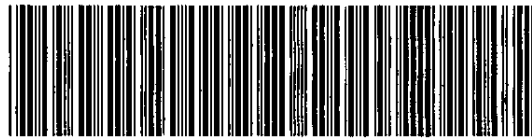
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900159113099

11/09/09--01005--001 **43.75

FILED
2009 NOV -6 A 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Tennis
11-9-09

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

November 5, 2009

Via Federal Express

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

Re: Special Acquisitions Holdings, Inc.
Articles of Amendment

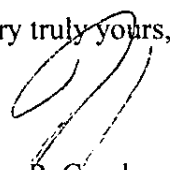
Dear Karon:

Enclosed is an original and two copies of Articles of Amendment to the Articles of Incorporation for Special Acquisitions Holdings, Inc., accompanied by a check in the amount of \$43.75 payable to the Florida Secretary of State for the filing fees.

I would appreciate it if you could file the Articles of Amendment at your earliest convenience and have one certified copy 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: Jack Partagas, TIB Financial Corp.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPECIAL ACQUISITIONS IX, INC.**

FILED

2009 NOV -6 A 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Special Acquisitions IX, 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 shall be Special Acquisitions Holdings, Inc.

SECOND: The foregoing amendment was adopted by the holder of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on November 4, 2009, and the number of votes cast for the amendment was sufficient for approval by the holder of common stock.

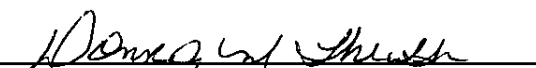
IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed and attested to by its duly authorized officer as of this 4th day of November, 2009.

SPECIAL ACQUISITIONS IX, INC.

By: Michael Carrigan
Michael Carrigan
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 4th day of November, 2009, by Michael Carrigan, as President and Chief Executive Officer of Special Acquisitions IX, Inc. a Florida corporation.


Printed Name: Donna M. Thrush
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced _____

