

P00000105361

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AMEND
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LINDA B. CHARITY
ACTING COMMISSIONER

OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES
COMMISSION

CHARLIE CRIST
GOVERNOR

BILL McCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

July 30, 2009

Ms. Karen Gibson
Senior Section Administrator
Amendment Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, Florida 32301

Subject: Amendments to Articles of Incorporation
Sanibel/Captiva Trust Company

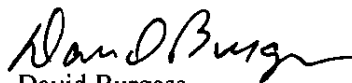
Dear Ms. Gibson:

Please file the attached article amendment and make the following distribution of certified copies:

- (1) Return one copy to: Office of Financial Regulation
Bureau of Bank Regulation
200 E. Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: S. Albert D. Hanser
Chief Executive Officer
Sanibel/Captiva Trust Company
2407 Periwinkle Way, Suite 7
Sanibel Island, Florida 33957

Enclosed is a check for \$52.50 for the filing fee and certified copy fees. If you have any questions, please contact me at 410-9508.

Sincerely,


David Burgess
Financial Control Analyst
Bureau of Bank Regulation

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2009 JUL 31 AM 8:00
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TALLAHASSEE, FLORIDA
Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SANIBEL/CAPTIVA TRUST COMPANY

FILED
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TALLAHASSEE, FLORIDA
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SANIBEL/CAPTIVA TRUST COMPANY (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number **P00000105361**) are hereby amended by deleting the present form of Article III in its entirety and by substituting, in lieu thereof, the following:

ARTICLE III

Capital Stock


The number of shares authorized to be issued by the Corporation shall be 80,000. Such shares shall be of a single class and each shall have a par value of \$50.00.

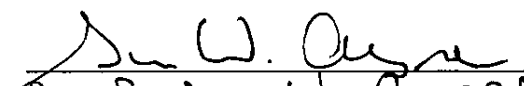
2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above was approved by the Corporation's shareholders at meeting held on March 19, 2009 and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The Corporation has caused these Articles of Amendment to be prepared under the signature of its Chief Executive Officer and Secretary this 3 day of June 2009.


Sanibel/Captiva Trust Company


By: S. Albert D. Hanser
Its: Chairman and Chief Executive Officer


By: Susan W. Ayres
Its: Secretary

**APPROVAL OF AMENDMENT TO THE ARTICLES OF INCORPORATION BY THE
OFFICE OF FINANCIAL REGULATION**

The foregoing Amendment to the Articles of Incorporation of SANIBEL/CAPTIVA TRUST COMPANY is approved by the Office of Financial Regulation this 30th day of July, 2009 in Tallahassee, Florida.



Linda B. Charity
Director