

P00000105361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

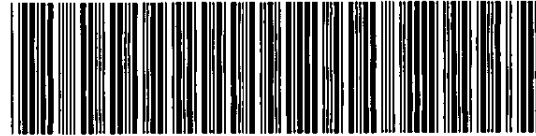
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300285524353

05/10/16--01005---008 **52.50

RECEIVED
DEPARTMENT OF STATE
16 MAY 10 PM 12:49

FILED
16 MAY 10 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 10 2016
D CUSHING



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

May 10, 2016

VIA INTEROFFICE MAIL

Ms. Diane Cushing
Administrator
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Cushing:

Please file the enclosed amendment to the articles of incorporation for Sanibel/Captiva Trust, Company, Sanibel, Florida, at your earliest convenience. The distribution of the certified copies should be as follows:

- (1) One copy to: Jeremy Smith, Bureau Chief District II
Office of Financial Regulation
Division of Financial Institutions
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) One copy to: Kristy Brightman Frame, Esquire
Bond Schoeneck & King
One Lincoln Center
110 W Fayette Street, Suite 1800
Syracuse, New York 13202-9957

Also enclosed is a check for \$52.50 representing the filing fee and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Smith", is written over the typed name.

Jeremy W. Smith
Bureau Chief, District II
Division of Financial Institutions

JWS/tlh

Enclosures (3)

FILED
16 MAY 10 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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**), as amended by the Articles of Amendment to the Articles of Incorporation of Sanibel/Captiva Trust filed with the Florida Division of Corporations on July 31, 2009, are hereby amended by deleting the first eight through eleven words of the present form of Article I – Corporate Name and Principal in their entirety and by substituting in lieu thereof, the following:

SANIBEL CAPTIVA TRUST COMPANY


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 a meeting held on March 16, 2016 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 8th day of April, 2016.

Sanibel/Captiva Trust Company

By: 
Its: Chief Executive Officer


By: Lori Mobley
Its: Secretary

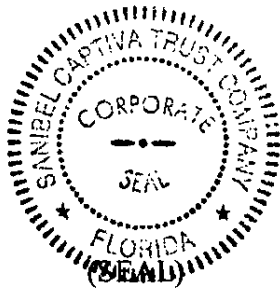
FILED
16 MAY 10 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE TO THE
OFFICE OF FINANCIAL REGULATION
FOR A CHANGE IN CORPORATE NAME

Date: April 8, 2016

Charter No. 70268

SANIBEL/CAPTIVA TRUST COMPANY hereby requests approval to change its corporate name to: SANIBEL CAPTIVA TRUST COMPANY and hereby submits an executed amendment to its Articles of Incorporation for approval by the Office of Financial Regulation, and authorizes the Office of Financial Regulation to file the amendment with the Division of Corporations. The proposed effective date for the name change is MAY 1, 2016.

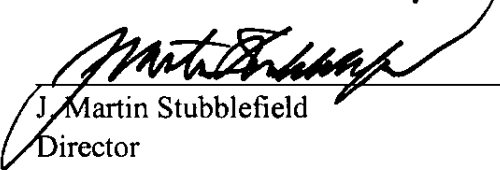



By: Terence M. Igo
Its: Chief Executive Officer

Attachments: (X) Executed Amendment

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF SANIBEL/CAPTIVA TRUST COMPANY

Approved by the Florida Office of Financial Regulation this 10th day of May, 2016.



J. Martin Stubblefield
Director
Division of Financial Institutions
Florida Office of Financial Regulation

FILED
16 MAY 10 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA