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Ronnie Campbell 8004323622

06/14/2024 01:22:00 PM

Division of Corporations

POL 000075333

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FINEMARK HOLDINGS, INC.**

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ARTICLES OF CORRECTION

For

FineMark Holdings, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P06000075333

Document Number (if known)

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct Articles of Correction for Articles of Amendment
(Document Type Being Corrected)

filed with the Department of State on June 12, 2024
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Articles of Correction stated that Section 4(b) of Exhibit A of the Articles of Amendment should be corrected
to state that quarterly dividend payments will begin on May 5, 2024.

Correct the inaccuracy, incorrect statement, or defect:

The correct date is November 5, 2024. The first sentence of Section 4(b) in Exhibit A of the Articles of Amendment
should read: "If declared by the Board of Directors or a duly authorized committee of the Board of Directors,
dividends will be payable on the Series B Preferred Stock quarterly in arrears on February 5, May 5, August 5,
and November 5 of each year, beginning on November 5, 2024 (each such day a "Dividend Payment Date")."

/s/ Brian Eagleston

(Signature of a director, president or other officer - if directors or officers have
not been selected, by an incorporator - if in the hands of the receiver, trustee, or
other court appointed fiduciary, by that fiduciary.)

Brian Eagleston

(Typed or printed name of person signing)

CFO

(Title of person signing)

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