

**P11000025893**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SANIBEL-CAPTIVA HOLDINGS, INC.**

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Florida Department of State, Division of Corporations

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March 21, 2018

Florida Department of State  
Division of Corporations  
Corporate Filings Section  
Clifton Building  
2661 Executive center Circle  
Tallahassee, FL 32301

Re: **SANCAP GROUP, INC.**  
**Release of Corporate Name to Sanibel-Captiva Holdings, Inc.**  
FL Document Numbers: **P17000040003** & **P11000025893**

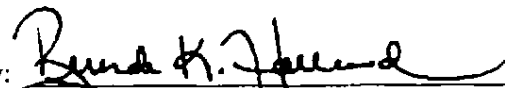
Dear Sir or Madam:

Please allow this letter to confirm that I am the incorporator of SanCap Group, Inc., Florida Document number **P17000040003**. As of the date of this letter, **SANCAP GROUP, INC.** has been voluntarily dissolved, and I have no intention on reinstating the entity or revoking the dissolution. I hereby give my permission to allow **SANIBEL-CAPTIVA HOLDINGS, INC.** (**P11000025893**) to change its name to **SANCAP GROUP, INC.**, a Florida corporation.

The Certificate of Conversion and Articles of Incorporation are enclosed for filing.  
Thank you.

Sincerely,

**SANCAP GROUP, INC.**

By:   
Brenda K. Holland, Incorporator

Enclosure:

- Dissolution filing confirmation re  
SanCap Group, Inc. (FL Doc. #P17000040003)

1801 North Highland Avenue  
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**TELECOPIER TRANSMITTAL COVER SHEET**

Number of Pages: **4** (excluding cover sheet)

**SUBJECT:** Art. of Amendment to Art. of Inc. re name change from Sanibel-Captiva Holdings, Inc. to SanCap Group, Inc. (for filing)

**DATE:** 3/21/2018

**TO:** FL DOC - Corporate filings (amendments) (Business Fax)

**COMPANY:** \_\_\_\_\_

**PHONE #:** \_\_\_\_\_

**FAX #:** +1 (850) 617-6380

**FROM:** **Brenda K. Holland,**  
**bholland@bushross.com**

**TELEPHONE:** (813) 204-6440

**FAX:** (813) 223-9620

**COMMENTS:**

Art. of Amendment to Art. of Inc. re name change from Sanibel-Captiva Holdings, Inc. to SanCap Group, Inc. (for filing)

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SANIBEL-CAPTIVA HOLDINGS, INC.

\*\*\*\*\*

SANIBEL-CAPTIVA HOLDINGS, INC., a Florida corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on March 15, 2011 (Florida Division of Corporations Document Number P11000025893), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE I**

**CORPORATE NAME AND PRINCIPAL OFFICE**

*The name of this corporation is SANCAP GROUP, INC. (the "Corporation") and its principal office and mailing address is 2460 Palm Ridge Rd., Suite 1, Sanibel, Florida 33957."*

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 has been duly adopted in accordance with the provisions of Sections 607.0820, .0701, .1003 and .1006, Florida Statutes, the directors of the Corporation having held a meeting on November 15, 2017, and the shareholders of the Corporation having held a meeting on March 21, 2018, in each case manifesting their intention that the amendment be adopted. The amendment was adopted by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Corporate Secretary effective March 21, 2018.

SANIBEL-CAPTIVA HOLDINGS, INC.

By: Lori Mobley  
Lori Mobley, its Corporate Secretary