

P11000064160

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SANIBEL-CAPTIVA INVESTMENT ADVISERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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September 2, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SANIBEL-CAPTIVA INVESTMENT ADVISERS, INC.

2460 PALM RIDGE ROAD

SUITE 1

SANIBEL, FL 33957-3202

SUBJECT: SANIBEL-CAPTIVA INVESTMENT ADVISERS, INC.

REF: P11000064160

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H11000195569
Letter Number: 611A00020490

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

originally faxed on 8.3.11 @ 11:20 am -
please see attached fax confirmation.
Thank you!

Brenda K. Holland

From: Omtool Server [omtoolserver]

Sent: Wednesday, August 03, 2011 11:20 AM

To: Brenda K. Holland

Subject: Scan job has Succeeded: 850.617.6380 (FL Division of Corporations) on 8/3/2011 at 11:20:12 AM

Your document has been processed by the Accuroute Server.

If this was a fax, it was sent to FL Division of Corporations at 850.617.6380, was delivered successfully on 8/3/2011 at 11:20:12 AM

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Please remember to edit the profile of the document immediately. Your document will be removed from the system after 30 days if this is not completed.

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Division of Corporations

Department of Banking and Finance

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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10/20/2008-4/01

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To: Division of Corporations
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From: Accurate News : 850.617.6380, P.A.
Accurate Number : 213000193500
News : (813) 394-8355
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SAMUEL-CAPINA INVESTMENT ADVISORS, INC.

Certificate of Filing	1
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Copy Charge	11
Estimated Charge	\$41.71

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ARTICLES OF CORRECTION

for

SANIBEL-CAPTIVA INVESTMENT ADVISERS, INC.Name of Corporation as currently filed with the Florida Dept. of State**P11000064160**Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct **ARTICLES OF INCORPORATION**
(Document Type Being Corrected)

filed with the Department of State on **Effective as of JULY 11, 2011**
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

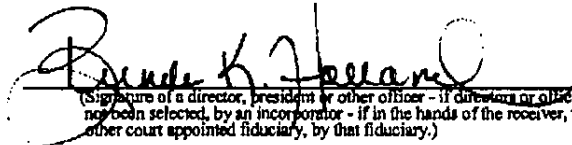
ARTICLE I - CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is **SANIBEL-CAPTIVA INVESTMENT ADVISERS, INC.**
(the "Corporation") and its principal office and mailing address is **2460 Palm Ridge Rd., Suite 1, Sanibel, Florida 33957-3202.**

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE I - CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is **SANIBEL-CAPTIVA INVESTMENT ADVISERS, INC.**
(the "Corporation") and its principal office and mailing address is
980 North Michigan Avenue, Suite 1400, Chicago, Illinois 60611.


(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.)

BRENDA K. HOLLAND(Typed or printed name of person signing)**INCORPORATOR**(Title of person signing)**Filing Fee: \$35.00**

FILED
11 SEP -3 AM 9:55
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