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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SANIBEL CAPTIVA CAPITAL CORPORATION**

SANIBEL CAPTIVA CAPITAL CORPORATION, a Florida corporation (the "Corporation") whose Articles of Incorporation were originally filed with the Florida Department of State on June 8, 2012 (Florida Division of Corporations Document Number P12000052637), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by adding the following form of Article IX:

**"ARTICLE IX
PRINCIPAL OFFICERS & DIRECTORS**

The names and titles of the persons who shall serve as a principal officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
Patrick Dorsey	President
Donald "Chip" Lesch	Vice President, Secretary, Treasurer, & Director
S. Albert D. Hanser	Director"


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 was adopted by the incorporator of the Corporation without shareholder action. Shareholder action was not required as set forth in Fla. Stat. §607.1005 as the Corporation had yet to issue any shares of its capital stock.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared and adopted under the signature of its Incorporator this 26th day of June, 2012.

SANIBEL CAPTIVA CAPITAL
CORPORATION

By:


Brenda K. Holland, Incorporator

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