

747624



**American
Institute of
Banking**

South Florida

BOARD OF DIRECTORS

Agustin J. Abalo, VP of Operations
Banco Santander International

Kurt W. Adler, VP &
Director of Human Resources
Northern Trust Bank

Benigno F. Aguirre, SVP
Human Resources Director
Ocean Bank

Nelson M. Alemany, EVP
Retail Banking Division
City National Bank of Florida

Jon Alexiou, President
Wolfson Campus
Miami-Dade Community College

Wade Childress, VP
Head of Human Resources Dept
Dresdner Bank Lateinamerika A.G.

Jay Curry, VP & Branch Manager
Federal Reserve Bank of Atlanta
Miami Branch

Beverly Davis, VP
Director of Human Resources
Colonial Bank

Manuel L. Diaz, President & Manager
HSBC Republic

Daniel C. Egglund, President & CEO
Metro Bank of Dade County

Peter R. Fowler, President
Riggs Int'l Banking Corp.

A.D. Hamson, Jr., Chairman
Coconut Grove Bank

Elizabeth Hicks, Principal
Korn-Ferry International

Mark Kaplan, COO
Mellon United National Bank

Robert Lopez, VP
Transaction Director
First Union National Bank of Florida

Julian I. Mesa, Vice Chairman
Transatlantic Bank

Camilo Patino, President &
General Manager
Coutts (USA) International

Nuno M. Poppe, SVP, Treasurer
Espirito Santo Bank

Barbara E. Reed, SVP & CFO
Commercial Bank of Florida

Curtiss F. Sibley, President
First Nat'l Bank of South Miami

Julian M. Stienstra, Senior Manager
Royal Bank of Canada

Martha Tabio, 1st VP
Continental National Bank of Miami

Laura Trosclair, EVP &
Chief Retail Banking Officer
Union Planters Bank

STAFF

EXECUTIVE DIRECTOR
Connie Laguna

ADMINISTRATIVE MANAGER
Maricela Bonet

EDUCATION ASSISTANT
Claudia Rivera

ADMINISTRATIVE ASSISTANT
Enck Santana

— South Florida AIB
— 245 N.E. 4th Street
— Room 3704
— Miami, Florida 33132

T: 305-237-3051
F: 305-237-7587
E-mail: aibsofta@mdcc.edu
Home Page: <http://www.mdcc.edu/aib>

Department of State

Dear Sir:

Attached please find Amendments (Name Change) to the Articles of Incorporation of the South Florida Chapter of the American Institute of Banking, Inc.

New Name: South Florida Center For Financial Training, Inc.

Respectfully,

Connie Laguna
Executive Director
(305) 237-3051

600003447426--6
-11/01/00--01087--013
*****43.75 *****43.75

Amended & Restated Art. & N/C

*Connie Laguna gave Authorization
to correct name - 11/15 JB*

V. SHEPARD NOV 16 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 15 PM 1:26

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 15 PM 1:26

78
South Florida Chapter ~~of the~~ American Institute of Banking, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Name Change: South Florida Center For Financial Training, Inc. (SFCFT)
New Name

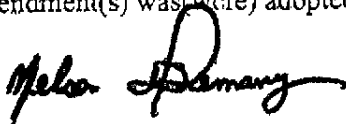
Articles changed with New Name are: Articles I, II,

SECOND: The date of adoption of the amendment(s) was: November 7, 2000

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Nelson M. Alemany, Chairman

Typed or printed name

Chairman

Title

11/7/2000

Date

AMENDMENT AND RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF

South Florida Chapter American Institute of Banking, Inc.
A NON FOR PROFIT CORPORATION

The South Florida Center For Financial Training, Inc.(SFCFT) hereby restates all of the provisions of the Articles of Incorporation currently in effect and not being amended herein. These restated Articles of Incorporation supersede the original Articles of Incorporation as heretofore amended.

ARTICLE I

NAME

The name of the Corporation is the South Florida Center For Financial Training, Inc.(SFCFT)

ARTICLE II

PURPOSE

The purpose of this Association is solely educational. The Corporation is organized and will be operated exclusively for educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The role of the South Florida Center For Financial Training (SFCFT) is to educate financial services personnel in the theory and practice of financial services and in those principles of law, economics, accounting, and general business that pertain to the financial services business and the establishment and maintenance of a recognized standard of financial services education. The purpose of the South Florida Center For Financial Training is to support the American Banker's Association's nation-wide system of education, and to offer high quality, cost effective educational programs and other available resources, which respond to the needs of the financial services industry in Monroe, Dade, Collier, Hendry, Lee, Charlotte and Glades Counties. South Florida CFT programs will focus on the delivery of appropriate programming to all levels of personnel within the local financial services community.

ARTICLE III

MEMBERSHIP

The Corporation shall have such class or classes of members as shall be set forth in its By-Laws.

ARTICLE IV

GOVERNMENT

Section 4.1. The business, property and affairs of this Center shall be managed by a Board of Directors. The Board of Directors shall consist of no more than forty senior financial services officers along with the President of the Center. The Executive Director of the Center shall serve as a non-voting member of the Board, in the role of Secretary. The method of selection of the Board of Directors shall be set forth in the By-Laws.

Section 4.2. The members of the Executive Committee shall be selected from the Board of Directors and shall consist of a Chairperson, the President, President-Elect of the Corporation, Treasurer, Chairs of all standing board committees (Vice President(s)), and the immediate past Chairman of the Board. The Chairperson, President, President-Elect and Treasurer shall be elected annually by the board.

Section 4.3. The members of the Advisory Committee shall be selected from the Board of Directors and shall consist of S.W. region board members.

ARTICLE V

BY-LAWS

The Board of Directors, by a majority vote of those present and voting, shall adopt such By-Laws, rules and regulations as they deem necessary for the government of the Center, provided the By-Laws, rules and regulations are not inconsistent with the provisions of these Articles.

ARTICLE VI

NON-DISCRIMINATION

The Center admits persons of any race, color, national, and ethnic origin, age, religion, sex, handicap or marital status to all the rights, privileges, programs, and activities generally accorded or made available to members and students of the Center. It does not discriminate on the basis of race, color, national and ethnic origin, age, religion, sex, handicap, or marital status in the administration of its educational policies, admission policies, hiring, or employment and other Center administered programs.

ARTICLE VII

DISSOLUTION

Upon the dissolution of this Center, its Board of Directors shall, after paying or making provisions for the payment of all its liabilities, distribute any assets remaining to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE VIII

NET EARNINGS

No part of the net earnings of this Center shall inure to the benefit of, or be distributed to, its members, directors, officers, and other private persons except that the Board of Directors shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in Article II hereof.

ARTICLE IX

PROHIBITION OF POLITICAL ADVOCACY

No substantial part of the activities of this organization shall be carrying on of propaganda or otherwise

attempting to influence legislation, and it shall not participate in or intervene in any political campaign on behalf of any candidates for public office, including the publishing or distribution of statements. Notwithstanding any other provisions of these Articles, the Center shall not, except to any insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its declared purpose.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended by the affirmative vote of two-thirds of a quorum of the Board of Directors, provided written notice of such proposed amendments shall have been mailed to each member at least ten (10) days prior to the date of such meeting.

ARTICLE XI

NOT-FOR-PROFIT CORPORATION

The Corporation is a not-for-profit Corporation.

ARTICLE XII

DURATION

The period of its duration is perpetual.