

G46037

Inter-Office
Communication



Robert F. Milligan
Comptroller of Florida

DATE: October 25, 2000
TO: Louise Flemming-Jackson, Division of Corporations
FROM: Bill Lott, Division of Banking
SUBJECT: Article Amendment - International Finance Bank
Miami, Florida

Please file the enclosed amendment to the Articles of Incorporation of International Finance Bank, Miami, Florida, at your earliest convenience.

Please make the following distribution of the certified copies:

- (1) Return one (1) copy to: Bureau of Financial Institutions
Division of Banking
101 East Gaines Street, Suite 636
Tallahassee, Florida 32399-0350
- (2) Mail one (1) copy to: Ms. Maria Elena Brito
Vice President and Compliance Officer
International Finance Bank
Post Office Box 44-1900
Miami, Florida 33144-1900

8000003442698--3
-10/27/00--01081--003
*****52.50 *****52.50

Also enclosed is a check for \$52.50 representing the filing and certified copy fees. If you have any questions, please contact me at (904) 410-9111.

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 12:19

Amend
LFF
10-27-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 26 PM 12:19

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
INTERNATIONAL FINANCE BANK

The undersigned officers of International Finance Bank, Miami, Florida, do hereby certify that the Board of Directors of said financial institution approved and proposed to the shareholders thereof, amendment to Article III of the Articles of Incorporation as set out herein, and that thereafter, on the 19th day of July, A.D., 2000, at a special meeting of the shareholders called and held in compliance with Section 607.1006, Florida Statutes, and with the Articles of Incorporation and bylaws of said corporation at its office in Miami, Florida, at which meeting the holders of a majority of the outstanding capital stock of said corporation were present. There is only one class of stock, and a majority, which was sufficient for approval, approved the amendment increasing the capital stock from \$2,550,000.00 to \$7,550,000.00 by the sale for cash of 500,000 shares of new stock of the par value of \$10.00 each, producing \$5,000,000.00 which will be added to capital, and amending Article III of the Articles of Incorporation so that in lieu of its present language it shall read:

FIRST: The name of the corporation is **INTERNATIONAL FINANCE BANK.**

SECOND: Article III of the Articles of Incorporation is amended to read as follows:

ARTICLE III.

The amount of capital stock of said corporation shall be Seven Million Five Hundred and Fifty Thousand Dollars (\$7,550,000.00) of common stock to be divided into 755,000 shares of the par value Ten Dollars (\$10.00) each.

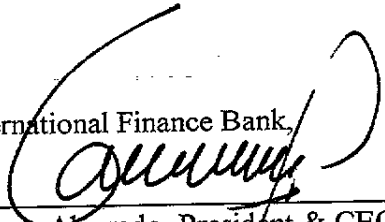
THIRD: The amendment was adopted by the Board of Directors of **INTERNATIONAL FINANCE BANK.**, on the 19th day of July, 2000.

FIFTH: The effective date of this Amendment to Articles of Incorporation shall be this _

19th day of July, 2000.

Corporate seal

International Finance Bank,


Nelson Alvarado, President & CEO

STATE OF FLORIDA }
COUNTY OF DADE }

Sworn to or affirmed and subscribed before me on this 19th day of October, by 2000

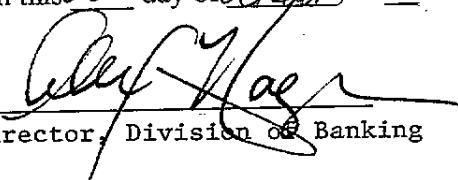

Notary Public - State of Florida



Myriam Nicholls Reyes
MY COMMISSION # CC898830 EXPIRES
January 9, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

☒ Personally Known ☐ Produced Identification
Type of Identification produced _____

Approved by the Department of Banking and Finance on this 25th day of October, 2000.


Director, Division of Banking