

# G46037

**INTER-OFFICE  
COMMUNICATION**

**ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA**

**DATE:** May 10, 2001

**TO:** Louise Jackson, Bureau of Corporations, Secretary of State

**FROM:** *RDH* Robert Hayes, Financial Control Analyst  
Bureau of Financial Institutions, Division of Banking

**SUBJECT:** INTERNATIONAL FINANCE BANK #859 700004215087--3  
-05/14/01--01036--025

Please file the attached amendment to the articles of incorporation for subject bank. \*\*\*\*\*52.50 \*\*\*\*\*52.50

Please make the following distribution of certified copies:

1. Return one (1) copy to : Bureau of Financial Institutions  
Division of Banking  
The Fletcher Building  
101 East Gaines Street, Suite 636
2. Mail one (1) copy to: Nelson V. Alvarado, President & CEO  
International Finance Bank  
888 Brickell Avenue  
Miami, FL 33131

Also attached is a check which represents payment for filing fees and certified copies. If you have any questions, please contact me at 410-9111.

RH:jm

Attachments

cc: Area Financial Manager, Miami

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 11 PM 12:56

Amendment  
LET 5-15-2001

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**INTERNATIONAL FINANCE BANK**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**

**01 MAY 11 PM 12:56**

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 2<sup>nd</sup> day of April, A.D., 2001, 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 \$7,550,000.00 to \$10,550,000.00 by the sale for cash of 300,000 shares of new stock of the par value of \$10.00 each, producing \$3,000,000.00 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 Ten Million Five Hundred and Fifty Thousand Dollars (\$10,550,000.00) of common stock to be divided into 1,055,000 shares of the par value Ten Dollars (\$10.00) each.

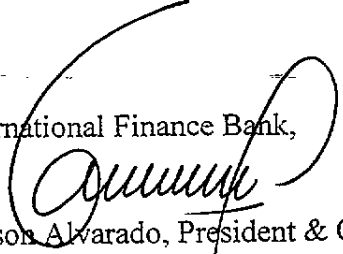
THIRD: The amendment was adopted by the Board of Directors of **INTERNATIONAL FINANCE BANK.** on the 2<sup>nd</sup> day of April, 2001.

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

2<sup>nd</sup> day of April, 2001.

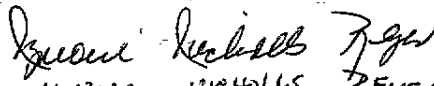
Corporate seal

International Finance Bank,

  
Nelson Alvarado, President & CEO

STATE OF FLORIDA }  
COUNTY OF DADE }

Sworn to or affirmed and subscribed before me on this 23 day of APRIL, by  
2001


  
MYRIAM NICHOLLS REYES  
Notary Public - State of Florida

☒ Personally Known ☐ Produced Identification  
Type of Identification produced \_\_\_\_\_



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

Approved by the Department of Banking and Finance on this 10th day of May, 2001.

  
Comptroller of Florida and  
Head of the Department  
of Banking and Finance