

M17400

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(Business Entity Name)

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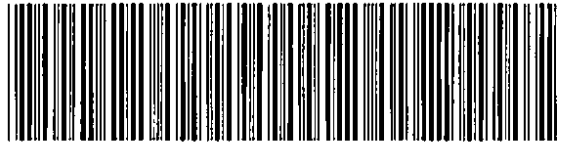
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TALLAHASSEE, FLORIDA

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2022 AUG -2 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FL

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 08/02/2022

Acc#120160000072

en: c 12/11

Name:	Amerant Florida Bancorp Inc.
Document #:	
Order #:	14470665

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Amount: \$ 78.75

Thank you!

ARTICLES OF MERGER

FILED

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105 of the Florida Business Corporation Act.

**SECRETARY OF STATE
TALLAHASSEE, FL**

FIRST: The name and jurisdiction of the surviving entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
Amerant Bancorp Inc.	Florida	Profit Corporation	M17400

SECOND: The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
Amerant Florida Bancorp Inc.	Florida	Profit Corporation	P08000085404

THIRD: The merger was approved by the board of directors of the surviving entity, pursuant to Sections 607.1101(1)(b) and 607.1104 of the Florida Business Corporation Act and by the organic law governing the other parties to the merger. The merger did not require approval by the shareholders or the board of directors of the merging entity, pursuant to Section 607.1104 of the Florida Business Corporation Act. The merger did not require approval by the shareholders of the surviving entity, pursuant to Section 607.1103(8) of the Florida Business Corporation Act.

FOURTH: Please check one of the boxes that apply to surviving entity:

☒ This entity exists before the merger and is a domestic filing entity.

The entity exists before the merger and is not authorized to transact business in Florida.

This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.

This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.

This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.

This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.

This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.

FIFTH: Please check one of the boxes that apply to domestic corporations:

The plan of merger was approved by the shareholders and each separate voting group as required.

X The plan of merger did not require approval by the shareholders.

SIXTH: Please check box below if applicable to foreign corporations:

The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

Participation of the domestic or foreign non-corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

EIGHTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

August 2, 2022.

Note: if the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization	Signature(s)	Typed or Printed Name of Individual:
AMERANT BANCORP INC.	/s/ Ivan Trujillo	Ivan Trujillo, Chief Legal Officer
AMERANT FLORIDA BANCORP INC.	/s/ Carlos Iafigliola	Carlos Iafigliola, Executive Vice President, Chief Financial Officer