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(Business Entity Name)	02/18/2101007001 **52.50
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Commissioner Russell C. Weigel, III

February 17, 2021

VIA INTEROFFICE MAIL

Diane C. Cushing Amendment Section Senior Section Administrator Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

Dear Ms. Cushing:

Please file the enclosed "Articles of Amendment to Articles of Incorporation" for BAC Florida Bank, Coral Gables, Florida, effective for February 26, 2021.

Enclosed is a check payable to the Florida Division of Corporations representing payment for the filing fee of the Articles of Amendment to Articles of Incorporation and two certified copies.

Check No.	Amount
# 100338	\$ 52.50

The distribution of the certified copies should be as follows:

- (1) One copy to: Office of Financial Regulation Division of Financial Institutions 200 East Gaines Street Tallahassee, Florida 32399-0371
- (2) One copy to: Marlon Melendez
  BAC Florida Bank
  169 Miracle Mile, R-10
  Coral Gables, Florida 33134
  <u>mmelendez@bacflorida.com</u>
  Tel: (305) 789-7084

If you have any questions, please do not hesitate to contact Mary Alford at <u>Mary.Alford@flofr.com</u> or (850) 410-9506.

Sincerely,

Reant

Jason M. Guevara Financial Administrator Division of Financial Institutions



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF **BAC FLORIDA BANK** (Document No. 436450)

25:15: 13 Kit 9:03

Pursuant to the provisions of Section 655.043 and Section 607.1006. Florida Statutes, the above referenced corporation (the "Corporation") adopts the following amendment(s) to its Articles of Incorporation:

- The name of the Corporation is BAC Florida Bank. 1.
- Article I of the Article of Incorporation is hereby amended as follows: 2.

## Article I – Name

The name of the corporation is Bradesco BAC Florida Bank.

- 3. The amendment authorizing the name change and the filing of these Articles of Amendment was adopted on February 5, 2021.
- The amendment shall become effective on February 26, 2021. 4.
- The amendment has been adopted by the shareholders of the Corporation. The 5. number of votes cast for the amendment by the sole shareholder was sufficient for approval.

Dated this 9th day of February 2021

Chief Executive Officer Julio Rojas

By:

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Russell C. Weiger II Commissioner Office of Financial Regulation