

436450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

FEB 22 2023

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Received 02/12/2023



Commissioner Russell C. Weigel, III

February 21, 2023

VIA INTEROFFICE MAIL

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

Dear Ms. Cushing:

Please file the enclosed Amended and Restated Articles of Incorporation for Bradesco BAC
Florida Bank, Coral Gables, Florida, at your earliest convenience. The distribution of the
certified copies should be as follows:

One (1) copy to:

Office of Financial Regulation
Division of Financial Institutions
200 East Gaines Street
Tallahassee, Florida 32399-0371

One (1) copy to:

Anna Maria Pannella
General Counsel
169 Miracle Mile R-10
Coral Gables, Florida 33134

Enclosed is check No. 104700, totaling \$52.50, payable to the Florida Department of State. The
check represents payment for the filing fee and two (2) certified copies for the attached Amended
and Restated Articles of Incorporation. If you have any questions, please do not hesitate to
contact James Merola at James.Merola@FLOFR.gov or at (561) 837-5238.

Sincerely,

Jason Guevara
Financial Administrator
Licensing and Chartering Department
Division of Financial Institutions

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SECRETARY OF STATE
TALLAHASSEE, FL

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

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

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

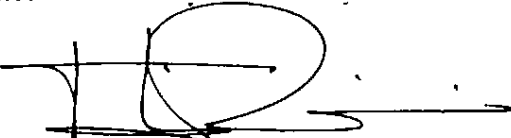
Article I

The name of the corporation is **BRADESCO BANK**

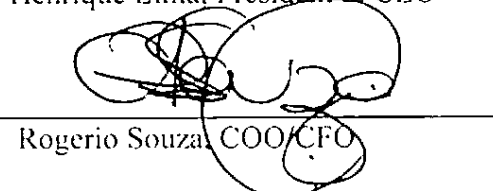
3. The amendment authorizing the name and address change and the filing of these Articles of Amendment has been approved by the Board of Directors of the Bank on October 26, 2022.
4. The amendment has also been approved by the sole shareholder of the Corporation by written consent in lieu of a meeting on January 5, 2023, and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.
5. The amendment shall become effective on March 20, 2023.

Dated this 13th day of February 2023

By:


Henrique Lima, President & CEO

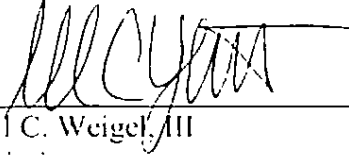
By:


Rogerio Souza, COO/CFO

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SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Amendment to Articles of Incorporation are approved by the Office of Financial Regulation this 21st day of February, 2023.

Tallahassee, Leon County, Florida

A handwritten signature in black ink, appearing to read 'Russell C. Weigel, III', written over a horizontal line.

Russell C. Weigel, III
Commissioner
Office of Financial Regulation