

Form 2751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000284559130

name change
Amend

04/15/16--01026--018 **43.75

FILED
16 APR 15 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 18 2016
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PUTNAM LOVELL NBF GROUP INC.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCINE MARION

Name of Contact Person

NATIONAL BANK OF CANADA

Firm/Company

600 de la Gauchetière St West, 27th Floor

Address

Montreal, Québec, Canada, H3B 4L2

City/State and Zip Code

francine.marion@bnc.ca

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francine Marion

Name of Contact Person

at (514) 394-8295

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. PUTNAM LOVELL NBF GROUP INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. May 16, 2000

(Date authorized to do business in Florida)

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16 APR 15 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 16, 2008

5. NATIONAL BANK OF CANADA FINANCIAL GROUP INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

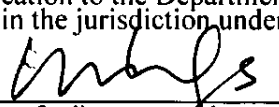
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Rosalie Laperrière-Dumas

(Typed or printed name of person signing)

Assistant Corporate Secretary

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NATIONAL BANC FINANCIAL GROUP INC.", CHANGING ITS NAME FROM "NATIONAL BANC FINANCIAL GROUP INC." TO "NATIONAL BANK OF CANADA FINANCIAL GROUP INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JANUARY, A.D. 2008, AT 11:07 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2784564 8100
SR# 20160708926

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201826880
Date: 02-12-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:19 AM 01/16/2008
FILED 11:07 AM 01/16/2008
SRV 080049630 - 2784564 FILE


**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
NATIONAL BANC FINANCIAL GROUP INC.**

The undersigned, being the Secretary of National Banc Financial Group Inc., a corporation organized and existing under the laws of the State of Delaware, on behalf of the said corporation, hereby certifies as follows:

1. The name of the corporation (hereinafter the "Corporation") is National Banc Financial Group Inc.
2. The Corporation's Certificate of Incorporation was filed on August 13, 1997.
3. Article First of the amended Certificate of Incorporation of the Corporation as in effect on the date hereof is hereby amended to read as set forth below:
FIRST: The name of the Corporation is "National Bank of Canada Financial Group Inc." (the "Corporation").
4. The said Amended Certificate of Incorporation was duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I have executed this Certificate as of the 16TH day of January, 2008.

NATIONAL BANC FINANCIAL GROUP INC.

By: 
Julia Mercier
Assistant Secretary


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PUTNAM LOVELL NBF GROUP INC.", CHANGING ITS NAME FROM "PUTNAM LOVELL NBF GROUP INC." TO "NATIONAL BANC FINANCIAL GROUP INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JULY, A.D. 2007, AT 3:58 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2784564 8100
SR# 20160708926

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201826881
Date: 02-12-16


**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
PUTNAM LOVELL NBF GROUP INC.**

The undersigned, being the Secretary of Putnam Lovell NBF Group Inc., a corporation organized and existing under the laws of the State of Delaware, on behalf of the said corporation, hereby certifies as follows:

1. The name of the corporation (hereinafter the "Corporation") is Putnam Lovell NBF Group Inc.
2. The Corporation's Certificate of Incorporation was filed on August 13, 1997.
3. Article First of the amended Certificate of Incorporation of the Corporation as in effect on the date hereof is hereby amended to read as set forth below:
FIRST: The name of the Corporation is "National Banc Financial Group Inc." (the "Corporation").
4. The said Amended Certificate of Incorporation was duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I have executed this Certificate as of the 23rd day of July, 2007.

PUTNAM LOVELL NBF GROUP INC.


Kenneth A. Paterson
Secretary