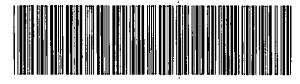
F10000003773

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
Office Use Only		

6-11-



200300830812

06/28/17--01005--011 *+35.00

2017 JUL 25 PH 3: 18

C. GOLDEN JUL 2 7 2017

COVER LETTER

TO: Amendment Section Division of Corporations	
Beal Bank - Name Correction SUBJECT:	
Name	of Corporation
DOCUMENT NUMBER: F10000002773	
The enclosed Amendment and fee are subm	nitted for filing.
Please return all correspondence concerning	g this matter to the following:
Licensing Department	
Name of Contact Person	
Beal Bank	
Firm/Company	
6000 Legacy Drive	
Address	
Płano, TX 75024	
City/State and Zip Code	
licensing@bealservice.com	
E-mail address: (to be used for future ann	ual report notification)
For further information concerning this mat	tter, please call:
Tyler Hallman	469 22 9 -8664
Name of Contact Person	at () Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	nt:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Statu	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 7, 2017

LICENSING DEPARTMENT BEAL BANK 6000 LEGACY DRIVE PLANO, TX 75024

SUBJECT: BEAL BANK

Ref. Number: F10000002773

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II

Letter Number: 017A00013793

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)

F100000)2773
	(Document number of corporation (if known)
1 Beal Bank	
(Name of corpo	ration as it appears on the records of the Department of State)
_? Texas	3, 6/10/2010
(Incorporated under law	3. 6/10/2010 (Date authorized to do business in Florida)
	SECTION II
(4-7 c	OMPLETE ONLY THE APPLICABLE CHANGES)
A 16:1	a fall a comparation, when we also change offerted under the laws of
-	of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? $\frac{3/15}{2}$	72017
5. Beal Bank, SSB	<u> </u>
(Name of corporation after the amer	dment, adding suffix "corporation," "company," or "incorporated," or tained in new name of the corporation)
	. ,
(If new name is unavailable in Florid business in Florida)	of duration, indicate new period of duration.
6. If the amendment changes the period	of duration, indicate new period of duration.
	FILED 25 P
	(New duration) (Setion of incorporation, indicate new jurisdiction.
7. If the amendment changes the jurisd	iction of incorporation, indicate new jurisdiction.
	(New jurisdiction)
8. Attached is a certificate or documen 90 days prior to delivery of the appli having custody of corporate records.	of similar import, evidencing the amendment, authenticated not more than cation to the Department of State, by the Secretary of State or other official in the jurisdiction under the laws of which it is incorporated.
	M-7~
(Signatu	e of a director, president or other officer - if in the hands
of a reco	iver or other court appointed fiduciary, by that fiduciary) Beal Service EVP, CFO, Secretary Corporation
(Typed or printed name of ners	



Office of the Secretary of State

CERTIFICATE OF FILING OF

Beal Bank, SSB 800641106

[formerly: Beal Bank]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 03/15/2017

Effective: 03/15/2017



Rolando B. Pablos Secretary of State

TID: 10303

Dial: 7-1-1 for Relay Services Document: 722665860002