

F10000002773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
2017 JUL 25 PM 3:18
TALLAHASSEE, FLORIDA

C. GOLDEN
JUL 27 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beal Bank - Name Correction

Name of Corporation

DOCUMENT NUMBER: F10000002773

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Licensing Department

Name of Contact Person

Beal Bank

Firm/Company

6000 Legacy Drive

Address

Plano, TX 75024

City/State and Zip Code

licensing@bealservice.com

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

For further information concerning this matter, please call:

Tyler Hallman

at (469) 229-8664

Name of Contact Person

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



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

17 JUL 25 PM 2:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Beal Bank
(Name of corporation as it appears on the records of the Department of State)

2. Texas 3. 6/10/2010
(Incorporated under laws of) (Date authorized to do business in Florida)

(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? 3/15/2017

5. Beal Bank, SSB
(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)

Tim H. Taylor

(Typed or printed name of person signing)

EVP, CFO, Secretary **Beal Service Corporation**

(Title of person signing)

FILED
2017 JUL 25 PM 3:18
FBI - TAMPA



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



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State