

F120000001487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2017 AUG -7 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution
Dropping Act
Name

AUG 10 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First American Equipment Finance Corp.

(Name of Corporation)

DOCUMENT NUMBER: F12000001487

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hope Broussard

(Name of Contact Person)

City National Bank

(Firm/Company)

555 S. Flower Street, 18th Floor

(Address)

Los Angeles, CA 90071

(City/State and Zip Code)

For further information concerning this matter, please call:

Anila Hoxha

(Name of Contact Person)

at (213) 673-9529

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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

CITY NATIONAL BANK



AN RBC COMPANY



Hope Broussard | Legal Secretary II
Services Division

August 2, 2017

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

Re: First American Equipment Finance Corp – Document # F12000001487

To whom it may concern:

Attached hereto please find our withdrawal of the alternate name, "First American Equipment Finance" (Document F12000001487), and please update your records with its legal name to reflect the correct name of our company, First American Commercial Bancorp, Inc., as is available for use.

Enclosed is a copy of the resolution and a check in the amount of \$35.00.

Very truly yours,

Hope Broussard

HB



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2017 AUG -7 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Chris Carlson do hereby certify
(Name)

that this Resolution of the Board of Directors of First American Commercial
Bancorp, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Illinois
(State or Country)

was adopted on June 22, 2017 withdrawing the alternate

name of First American Equipment Finance, Corp.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: June 22, 2017

Chris A. Carlson
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Secretary
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
FIRST AMERICAN COMMERCIAL BANCORP, INC.**

The undersigned, constituting all of the members of the Board of Directors (the "Board") of First American Commercial Bancorp, Inc., a Illinois Corporation (the "Corporation"), pursuant to Section 8.45 of the Business Corporation Act and the Bylaws of the Corporation, consent to the taking of the actions and adopt the resolutions set out below. This written consent of the Board, and all of the actions taken and resolutions set out herein, shall have the same force and effect as if they were taken or adopted at a regular meeting of the Board.

WHEREAS, the Board deems it desirable and in the best interests of the Corporation to withdraw the alternate name of First American Equipment Finance Corp. from use in Florida as its legal name is available in Florida.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the withdrawal of the alternate name of First American Equipment Finance Corp. for use in Florida.

RESOLVED, that the officers of the Corporation, each with the full power to act alone, be, and each of them hereby is, authorized, directed and empowered, in the name and on behalf of the Corporation, to take any and all such further action as may be required by applicable law or regulation in connection with the change of the Corporation's fiscal year end, and to execute, in the name and on behalf of the Corporation, all such further documents, certificates and instruments to comply with any and all applicable federal and state laws or regulations, and to pay all such fees, taxes and other expenses as in their judgment shall be deemed necessary, proper or advisable in effecting the intent and purpose of the foregoing resolutions, and that all such actions are hereby ratified, approved and confirmed as the actions of the Corporation; and

RESOLVED, that any actions taken prior to the date hereof in connection with or relating to any or all of the events or documents described in the foregoing resolutions not already ratified, affirmed and approved herein, are hereby ratified, affirmed and approved.

IN WITNESS WHEREOF, the undersigned have executed this unanimous written consent as of the 17th day of June, 2017.



Alan Sikora

Christopher J. Carey

Christopher J. Warmuth

**UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
FIRST AMERICAN COMMERCIAL BANCORP, INC.**

The undersigned, constituting all of the members of the Board of Directors (the "Board") of First American Commercial Bancorp, Inc., a Illinois Corporation (the "Corporation"), pursuant to Section 8.45 of the Business Corporation Act and the Bylaws of the Corporation, consent to the taking of the actions and adopt the resolutions set out below. This written consent of the Board, and all of the actions taken and resolutions set out herein, shall have the same force and effect as if they were taken or adopted at a regular meeting of the Board.

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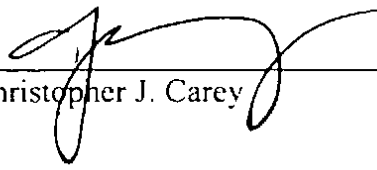
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IN WITNESS WHEREOF, the undersigned have executed this unanimous written consent as of the ____ day of June, 2017.

Alan Sikora



Christopher J. Carey

Christopher J. Warmuth

**UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
FIRST AMERICAN COMMERCIAL BANCORP, INC.**

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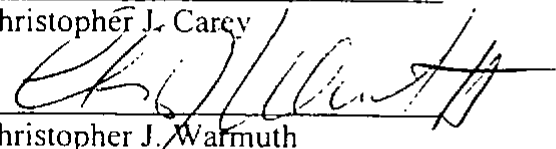
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Alan Sikora

Christopher J. Carey



Christopher J. Warmuth