

F17000004112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2021 OCT 27 PM 2:00

Amend
Name Chg

OCT 30 2021

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MERCANTIL INVESTMENT SERVICES, INC.

Name of Corporation

DOCUMENT NUMBER: F17000004112

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEDRO R. PARRA

Name of Contact Person

AMERANT BANK, N.A.

Firm/Company

220 ALHAMBRA CIRCLE, 2ND FLOOR

Address

CORAL GABLES, FL 33134

City/State and Zip Code

PPARRA@AMERANTBANK.COM

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

For further information concerning this matter, please call:

PEDRO R. PARRA

305

441-5555

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED

21 AUG 17 PM 1:54



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2021

PEDRO R. PARRA
220 ALHAMBRA CIRCLE
2ND FLOOR
CORAL GABLES, FL 33134

SUBJECT: MERCANTIL INVESTMENT SERVICES, INC.
Ref. Number: F17000004112

We have received your document for MERCANTIL INVESTMENT SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

Irene Albritton
Regulatory Specialist II

Letter Number: 621A00013864

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)

3412942

(Document number of corporation (if known))

1. Mercantil Investment Services, Inc

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

2. Delaware

(Incorporated under laws of)

3. September 14th, 2017

(Date authorized to do business in 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? October 23rd, 2018

5. Amerant Investments, Inc

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

2021 OCT 27 PM 2:00

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title, Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	IVAN TRUJILLO	220 ALHAMBRA CIRCLE	<input type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Remove
S	ALBERTO MENDOZA	220 ALHAMBRA CIRCLE	<input checked="" type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input type="checkbox"/> Remove
O	SERGIO GUERRERO	220 ALHAMBRA CIRCLE	<input checked="" type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input type="checkbox"/> Remove
O	JUAN CARLOS ARIZA	220 ALHAMBRA CIRCLE	<input checked="" type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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.

	
<small>(Signature of a director, president or other officer or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)</small>	
ALBERTO MENDOZA	Secretary
<small>(Typed or printed name of person signing)</small>	<small>(Title of person signing)</small>

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COMMERCEBANK INVESTMENT SERVICES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MERCANTIL COMMERCEBANK INVESTMENT SERVICES, INC.", ON THE THIRTIETH DAY OF AUGUST, A.D. 2007, AT 11 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "MERCANTIL COMMERCEBANK INVESTMENT SERVICES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MERCANTIL INVESTMENT SERVICES, INC.", ON THE FOURTEENTH DAY OF AUGUST, A.D. 2017, AT 5:27 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "MERCANTIL INVESTMENT SERVICES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERANT INVESTMENTS, INC.", ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2018, AT 10:38 O`CLOCK A.M.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

3412942 8321
SR# 20213563486

Authentication: 204467921
Date: 10-20-21

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

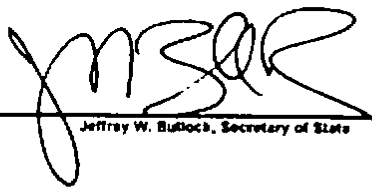
Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERANT
INVESTMENTS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE
AFORESAID CORPORATION.




Jeffrey W. Butts, Secretary of State

3412942 8321
SR# 20213563486

Authentication: 204467921
Date: 10-20-21

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:35 AM 10/24/2018
FILED 10:39 AM 10/24/2018
SR 20181293854 - File Number 3412942

MERCANTIL INVESTMENT SERVICES, INC.

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION
(A Delaware corporation)

The undersigned, pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "Delaware Law"), hereby certifies as follows:

FIRST: The name of the corporation is Mercantil Investment Services, Inc. (the "Corporation").

SECOND: This Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State on July 24, 2001 (the "Certificate of Incorporation").

THIRD: Article First of the Certificate of Incorporation is hereby amended and restated in its entirety as follows

"FIRST: The name of the Corporation is AMERANT INVESTMENTS, INC. (the "Corporation")."

FOURTH: The aforesaid amendment shall be effective at 9:00 A.M. (Eastern Time) on October 24, 2018.

FIFTH: All other provisions of the ~~Certificate~~ of Incorporation shall remain in full force and effect unmodified hereby.

SIXTH: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its Corporate Secretary as of the 23rd day of October 2018.

MERCANTIL INVESTMENT SERVICES, INC.

By: 

Name: Ivan E. Trujillo

Title: Corporate Secretary