

F96000006704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

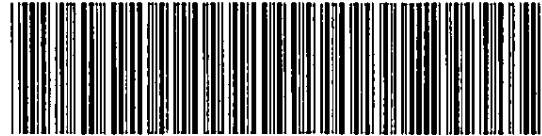
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Janice McIntosh
gave permission on
05/18/18 to correct
the Application

Office Use Only

DC
5/18/18



800312765898

05/03/18--01014--021 **52.50

SECRET OF STATE
TALLAHASSEE FLORIDA
10 MAY 18 PM 2:05

FBI

N/C

05-18-18

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2018

JANICE MCINTOSH
JN BANK
4257 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

SUBJECT: JAMAICA NATIONAL BUILDING SOCIETY CORPORATION
Ref. Number: F96000006704

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 718A00009549

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAMAICA NATIONAL BUILDING Soc. CRP
Name of Corporation

DOCUMENT NUMBER: F96 00000 6704

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Mc Intosh
Name of Contact Person

JN BANK
Firm/Company

4257 W Commercial Blvd
Address

TAMARAC FL 33319
City/State and Zip Code

jmcintosh@jns.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Mc Intosh at 485 3777 (direct line)
Name of Contact Person Area Code & Daytime Telephone Number
(954) 647 8380 (mobile)

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)

F96000006704

(Document number of corporation (if known))

1. JAMAICA NATIONAL BUILDING SOCIETY CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. JAMAICA 3. 12/20/1996
(Incorporated under laws of) (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? 01/31/2017

5. JN BANK LIMITED CORP.
(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)

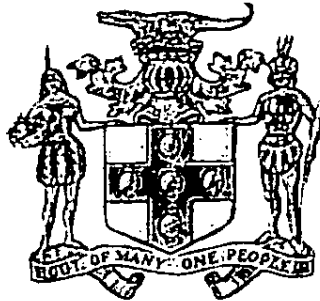
Tanice M. Intash
(Typed or printed name of person signing)

CHIEF REPRESENTATIVE
(Title of person signing)

18 MAY 18 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OFFICE

CERTIFICATE OF THE INCORPORATION OF A COMPANY

TouchSafe



I hereby certify that
JN BANK LIMITED
was Incorporated under the
Companies Act as a Limited Company

On The
THIRTY-FIRST day of JANUARY Two Thousand And Seventeen
Given under my hand at St. Andrew this
THIRTY-FIRST day of JANUARY Two Thousand And Seventeen

MELISSA FERGUSON
For Registrar of Companies

Company#: 93601
NIS#: 3531894
TRN: 002391589
NHT APPLIED
HEART APPLIED



MetaSafe

LICENCE NO: CB-001-2017



BANK OF JAMAICA

THE BANKING SERVICES ACT, 2014 (Act 6 of 2014)

LICENCE

(granted under subsection (1)(a) of section 22 of the above-named Act to JN Bank Limited
(formerly Jamaica National Building Society))

1. In exercise of powers conferred by subsection (1)(a) of section 22 of the above-named Act, the Supervisory Committee HEREBY GRANTS a licence to JN Bank Limited, a company incorporated under the laws of Jamaica by virtue of the conversion of Jamaica National Building Society into a company with registered offices at 2-4 Constant Spring Road, Kingston 10 in the parish of St. Andrew, to engage in banking business as defined in the above-named Act.
2. For the purpose of payment of licensing fees, the anniversary date of JN Bank Limited shall be 1st February of each year.
3. The effective date of this licence shall be 1 February 2017.

Dated this 31st day of January, 2017

A handwritten signature in black ink, appearing to read "B. Wynter", written over a horizontal line.

Brian Wynter, CD

CHAIRMAN
SUPERVISORY COMMITTEE