

F97000006596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/11/03
NIC
Amend
go

PanAmerican Bancorp

October 17, 2003

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

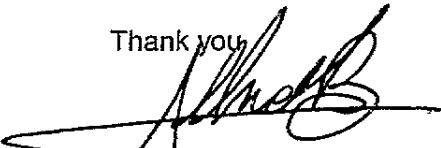
Ref: Southern Security Bank Corporation – F97000006596

To whom it may concern:

I am including the completed application for the name change and an original certificate from the state of Delaware. Please amend the name of our corporation in your record.

If you have any questions, give me a call at (954) 985-3900.

Thank you,



Alfredo Barreiro
Controller & V.P.

RECEIVED

OCT 27 AM 9:37

FLORIDA DEPARTMENT OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Security Bank Corporation
(Name of corporation)

DOCUMENT NUMBER: F97000006596

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alfredo Barreiro

(Name of person)

PanAmerican BanCorp

(Name of firm/company)

3475 Sheridan Street

(Address)

Hollywood, FL 33021

(City/state and zip code)

For further information concerning this matter, please call:

Alfredo Barreiro

(Name of person)

at (954) 985-3900

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 29, 2003

Mr. Alfredo Barreiro
Pan American Bancorp
1200 N. Federal Highway, Suite 111
Boca Raton, FL 33431

SUBJECT: SOUTHERN SECURITY BANK CORPORATION
Ref. Number: F97000006596

We have received your document for SOUTHERN SECURITY BANK CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 103A00058975

W0331899



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

November 18, 2003

Mr. Alfredo Barreiro
Controller
PanAmerican Bancorp
1200 N. Federal Highway, Suite 111
Boca Raton, Florida 33431

Re: PanAmerican Bancorp

Dear Mr. Barreiro:

Reference is made to your recent letter/fax requesting approval of the above-referenced name which will be a holding company name change from "Southern Security Bank Corporation" to "PanAmerican Bancorp".

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name. Therefore, the Financial Institutions office will not object to the use of the above referenced name being registered to transact business in the state of Florida.

Sincerely,

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

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)

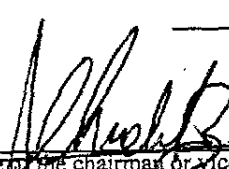
F97000006596

(Document number of corporation (if known))

1. Southern Security Bank Corporation
(Name of corporation as it appears on the records of the Department of State)
2. State of Delaware 3. 12/15/1997
(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? 8/13/2002
5. PanAmerican BanCorp
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
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)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Alfredo Barreiro
(Typed or printed name)

10/17/2003
(Date)

Controller & V.P.
(Title)

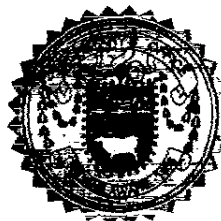
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SOUTHERN SECURITY BANK CORPORATION", CHANGING ITS NAME FROM "SOUTHERN SECURITY BANK CORPORATION" TO "PANAMERICAN BANCORP", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF AUGUST, A.D. 2002, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2669921 8100

AUTHENTICATION: 2634599

030580732

DATE: 09-15-03

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

SOUTHERN SECURITY BANK CORPORATION

Under Section 242 of the General
Corporation Law of the State of Delaware

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 08/13/2002
020513978 - 2669921

Southern Security Bank Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

1. The certificate of incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and by substituting in its place the following new Article:

FIRST: The name of this Corporation is PANAMERICAN BANCORP.

2. The Board of Directors of the Corporation duly adopted a resolution setting forth the amendment set forth above, declaring its advisability and directing that the amendment be considered at a special meeting of the stockholders of the Corporation entitled to vote in respect thereof. The amendment has been duly adopted by vote of the holders of a majority of the outstanding stock entitled to vote thereon and a majority of outstanding stock of each class entitled to vote thereon as class, in accordance with Section 242(b) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Michael Golden, its President, and Floyd D. Harper, its Secretary, this 9th day of August, 2002.

SOUTHERN SECURITY BANK CORPORATION

Michael Golden /s/

By: _____
Michael Golden

ATTEST:

Floyd D. Harper /s/

By: _____
Floyd D. Harper