

Document Number Only

F98000004575

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

300002922699--1  
-07/02/99--01079--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*None Change*  
*Amend*

*NationsBank Insurance Services, Inc.*

*Name Change Amend:*

*Bank of America Insurance Services, Inc.*

FILED  
99 JUL -2 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     |   |   |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

Name	<i>DR</i>
Availability	<i>7/2/99</i>
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W.P. Verifier	

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THANKS  
JOEY

*7/2/99*  
RECEIVED  
99 JUL -2 PM 2:47

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
99 JUL -2 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. NationsBanc Insurance Services, Inc.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Maryland

3. Date authorized to do business in Florida: August 11, 1998

**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?

July 7, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Banc of America Insurance Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Grace H. Babrowski, V.P.  
Signature  
Name and Title

June 30<sup>th</sup>, 1999  
Date

Bank of America



Bank of America Corporation  
Legal Department  
NC1-002-29-01  
101 South Tryon Street  
Charlotte, NC 28255

Tel 704.386.1621  
Fax 704.386.1670

March 25, 1999

Mr. Art Simon  
Director, Division of Banking  
Florida Department of Banking and Finance  
101 E. Gaines Street, Fletcher Bldg., 6<sup>th</sup> Floor  
Tallahassee, Florida 32399-0350

Re: Use of "Banc" or "Bank" in Company Name

Dear Mr. Simon:

This is to confirm our discussion during which we advised you that BankAmerica Corporation intends to change the name of many of its direct and indirect subsidiaries to reflect the new corporate brand, "Bank of America."<sup>1</sup> Accordingly, many of the subsidiaries of BankAmerica Corporation intend to change their name to include the prefix, "Bank of America" or "Banc of America."

We believe that the use of "Bank of America" or "Banc of America" in the corporate names of the subsidiaries of Bank of America Corporation will not lead the public to believe it is dealing with an insured depository institution. The proposed name of each company will not suggest that the company is engaged in banking.

If you have any questions regarding this proposal, please contact me at (704) 386-6834 or Scott A. Cammarn, Assistant General Counsel, at (704) 386-1613.

Sincerely,

Michael W. Briggs  
Senior Counsel

cc: Scott A. Cammarn, Esq.

<sup>1</sup> As you are aware, BankAmerica Corporation (formerly, NationsBank Corporation) is a registered bank holding company currently doing business under the name "Bank of America Corporation," and anticipates changing its corporate name to "Bank of America Corporation" at its next annual shareholders meeting in April 1999. Similarly, BankAmerica Corporation's lead depository institution subsidiaries, NationsBank, N.A. and Bank of America NT&SA, intend to merge in July 1999 and adopt the name "Bank of America, N.A." These name changes also are being made to reflect the corporate brand - Bank of America.



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

February 23, 1999

*SAMPLE  
APPROVAL*

Scott A. Cammam  
Assistant General Counsel  
Bank of America Corporation  
Legal Department  
101 South Tryon Street  
Charlotte, NC 28255

Dear Mr. Cammam:

Re: "Banc of America Investment Services, Inc."

Reference is made to your letter/fax requesting approval of the above-referenced Corporate name which will be a wholly owned indirect subsidiary of BankAmerica Corporation (formerly NationsBank Corporation), Charlotte, North Carolina.

As Section 655.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the use of the above corporate name being registered as a foreign corporation to transact business in the State of Florida.

Sincerely,

A handwritten signature in cursive script, appearing to read "Art Simon".

Art Simon  
Director  
Division of Banking  
101 E. Gaines Street  
Fletcher Bldg.-6th Floor  
Tallahassee, FL 32399-0350  
(850) 410-9111

:kr

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Secretary of State's Office

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ARTICLES OF AMENDMENT OF NATIONS BANC INSURANCE SERVICES, INC. CHANGING ITS NAME TO BANC OF AMERICA INSURANCE SERVICES, INC. WAS RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON JUNE 07, 1999.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 16, 1999.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

