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TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

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

500002901995-2  
-06/11/99--01058--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

BankAmerica Corporation

Change name to "Bank of America Corporation"

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
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6/11

N.C.

C. COULLETTE JUN 11 1999

**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)**

1. BANKAMERICA CORPORATION  
Name of corporation as it appears on the records of the Department of State.

2. DELAWARE 3. October 16, 1998  
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? April 28, 1999

5. BANK OF AMERICA CORPORATION  
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

James W. Kiser  
Signature

May 28, 1999  
Date

James W. Kiser  
Typed or printed name

Secretary  
Title

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BANKAMERICA CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "BANK OF AMERICA CORPORATION", THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1999, AT 12:30 O'CLOCK P.M.



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991214264

A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION: 9782789

DATE: 06-03-99