

G46037

**INTER-OFFICE
COMMUNICATION**

**ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA**

DATE: August 14, 2001

TO: Louise Jackson, Bureau of Corporations, Secretary of State

FROM: Robert Hayes, Financial Control Analyst
Bureau of Financial Institutions, Division of Banking *RDgt*

SUBJECT: **INTERNATIONAL FINANCE BANK**

Please file the attached amendment to the articles of incorporation for subject bank.

Please make the following distribution of certified copies:

1. Return one (1) copy to : Bureau of Financial Institutions
Division of Banking
The Fletcher Building
101 East Gaines Street, Suite 636
2. Mail one (1) copy to: Mr. Nelson V. Alvarado
President & CEO
International Finance Bank
888 Brickell Avenue
Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 15 PM 2:15

Also attached is a check which represents payment for filing fees and certified copies. If you have any questions, please contact me at 410-9111.

RH:jm

Attachments

cc: Area Financial Manager, Miami

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-08/15/01--01042--024
*****52.50 *****52.50

*Amendment
LFS
8-15-2001*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
INTERNATIONAL FINANCE BANK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 15 PM 2:16

The undersigned officer of International Finance Bank, Miami, Florida, do hereby certify that the Board of Directors of said financial institution approved and proposed to the shareholders thereof, amendment to Article III of the Articles of Incorporation as set out herein, and that thereafter, on the 16th day of July, A.D., 2001, at a special meeting of the shareholders called and held in compliance with Section 607.1006, Florida Statutes, and with the Articles of Incorporation and bylaws of said corporation at its office in Miami, Florida, at which meeting the holders of a majority of the outstanding capital stock of said corporation were present. There is only one class of stock, and a majority, which was sufficient for approval, approved the amendment increasing the capital stock from \$10,550,000.00 to \$17,550,000.00 by the sale for cash of 700,000 shares of new stock of the par value of \$10.00 each, producing \$7,000,000.00 which will be added to capital, and amending Article III of the Articles of Incorporation so that in lieu of its present language it shall read:

FIRST: The name of the corporation is **INTERNATIONAL FINANCE BANK.**

SECOND: Article III of the Articles of Incorporation is amended to read as follows:

ARTICLE III.

The amount of capital stock of said corporation shall be Seventeen Million Five Hundred and Fifty Thousand Dollars (\$17,550,000.00) of common stock to be divided into 1,755,000 shares of the par value Ten Dollars (\$10.00) each.

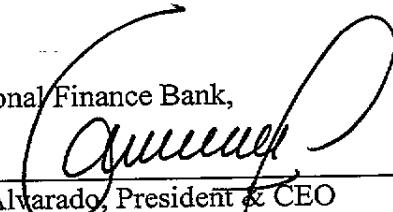
THIRD: The amendment was adopted by the Board of Directors of **INTERNATIONAL FINANCE BANK.** on the 16th day of July, 2001.

FIFTH: The effective date of this Amendment to Articles of Incorporation shall be this

16th day of July, 2001.

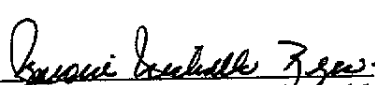
Corporate seal

International Finance Bank,


Nelson Alvarado, President & CEO

STATE OF FLORIDA }
COUNTY OF DADE }

Sworn to or affirmed and subscribed before me on this 16 day of July 01, by _____

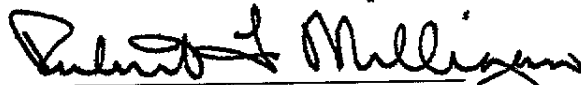

Notary Public - State of Florida
MYRIAM NICHOLLS REYES.

☒ Personally Known _____ Produced Identification
Type of Identification produced _____



Myriam Nicholls Reyes
MY COMMISSION # CC898830 EXPIRES
January 9, 2004
BONDED THRU TROY FAIR INSURANCE, INC

Approved by the Department of Banking and Finance on this 13th day of August, 2001.


Comptroller of Florida and Head
of the Department of Banking
and Finance