# 414806

# INTER-OFFICE COMMUNICATION

# ROBERT F. MILLIGAN COMPTROLLER OF FLORIDA

FROM:  Louise Fleming, Bureau of Corporations, Secretary of State  -08/14/9701058006  *****295.50  Amy Armstrong, Financial Specialist  Bureau of Financial Institutions, District II, Division of Banking					
FROM:  Amy Armstrong, Financial Specialist Bureau of Financial Institutions, District II, Division of Banking  SUBJECT:  TRANSATLANTIC BANK, MIAMI #876  1. Return one (1) copy to:  Bureau of Financial Institutions  District II, Division of Banking  The Fletcher Building  The Fletcher Building  The Fletcher Building  101 East Gaines Street, Suite 636 Floral  Prist Union Financial Center  200 South Biscayne Blvd., Suite 4750  Miami, FL 33131  3. Mail two (2) copies to:  Federal Reserve Bank of Atlanta  104 Marietta Street, N.W.  Atlanta, GA 30303-2713  Also attached is a check which represents payment for filing fees and certified copies. If you have any questions, please contact me at 488-0382.  Filing  R AGGINT  Attachments  OVERPAYMENT  TOTAL  2010 1038-0016  1010 226-6999  -005-244-770-01039-0015  -008-14-79-01039-0016  -008-14-79-01039	DATE:		August 11, 1997	i,	
Bureau of Financial Institutions, District II, Division of Banking  SUBJECT:  TRANSATLANTIC BANK, MIAMI #876  1. Return one (1) copy to:  Bureau of Financial Institutions District II, Division of subject bank.  Please make the following distribution of certified copies:  1. Return one (1) copy to:  Bureau of Financial Institutions District II, Division of Banking District II, Division of Banki	TO:		Louise Fleming, Bureau of Corporations, Secretary of State		
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 District II, Division of Banking The Fletcher Building 101 East Gaines Street, Suite 636  2. Mail one (2) copies to:  Ronald A. Shapo, Esq. SHAPO, FREEDMAN & FLETCHER, P.M. First Union Financial Center 200 South Biscayne Blvd., Suite 4750 Miami, FL 33131  3. Mail two (2) copies to: Federal Reserve Bank of Atlanta 104 Marietta Street, N.W. Atlanta, GA 30303-2713  Also attached is a check which represents payment for filing fees and certified copies. If you have any questions, please contact me at 488-0382.  Final  RAGINT CERTIFICATION OVERPAYMENT TOTAL 1977 TOTAL 1977  OVERPAYMENT TOTAL 1977  TOTAL 1977  OVERPAYMENT TOTAL 1977  TOTAL 1977  OVERPAYMENT TOTAL 1977  TOTAL 1977  PM TOTAL 1977  PM TOTAL 1977  TOTAL 19	FROM:		Amy Armstrong, Financial Specialist  Amy Armstrong, Financial Specialist  Bureau of Financial Institutions, District II, Division of Banking		
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TOTAL (2977 TA	AA:jm			RAGENT CERTICON 262.00	
cc: Area Financial Manager, Miami	Attachments			OVERPAYMENT	
	cc: Area Fi	nancial	Manager, Miami	10TAL 297.50	

## SHAPO, FREEDMAN & FLETCHER, P.A.

FIRST UNION FINANCIAL CENTER SUITE 4750

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

TELEPHONE (305) 358-4440

TELEFAX (305) 358-0521

August 12, 1997

#### VIA FEDERAL EXPRESS

Secretary of State ATTN. LOUISE JACKSON Firestone Building 409 East Gaines Street Tallahassee, FL. 32399

> TRANSATLANTIC BANK Re:

Dear Ms. Jackson:

In accordance with my telephone discussion this afternoon with Joan McLain of the Division of Banking, enclosed herewith is our check payable to the Secretary of State in the amount of Two (\$2.00) Dollars representing the balance of the fee required for the certified copies of the Amendment to the Articles of Incorporation for Transatlantic Bank. Thank you.

Very truly yours,

Danay B. Mell

Nancy B. Mell

Legal Assistant

/nbm enclosure

cc: Ms. Joan McLain

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FILED

#### ARTICLES OF AMENDMENT

## 97 AUG 12 AM 8: 37

#### TO THE ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF TRANSATLANTIC BANK

The undersigned officers of Transatlantic Bank (the "Bank"), do hereby certify that the Board of Directors of the Bank approved and proposed to the shareholders thereof amendments to Article I and Article III of the Articles of Incorporation of the Bank as set forth herein and that, thereafter, on the // day of April 1997, at the annual meeting of the shareholders called and held in compliance with Section 607.1003, Florida Statutes, and with the Articles of Incorporation and By-Laws of the Bank, at the office of the Bank in Miami, Florida, the holders of a majority of the outstanding capital stock were present in person or by proxy, and the said shareholders unanimously passed resolutions amending Articles I and III of the Articles of Incorporation of the Bank, subject to approval of the Department of Banking and Finance, so that in lieu of their present language said articles shall read:

#### ARTICLE I

The name of the corporation shall be TransAtlantic Bank and the address of its main office shall be 48 East Flagler Street, Miami, Dade County, Florida.

### ARTICLE III

The authorized capital stock of the corporation shall be Six (6,000,000) shares of common stock of the par value of One (\$1.00) Dollar.

IN WITNESS WHEREOF, the undersigned officers have executed this Certificate the 22 day of April, 1997.

TransAtlantic Bank

Miriam Lopez President

Lena Chai, Secretary

STATE OF FLORIDA ss.: COUNTY OF DADE The foregoing instrument was acknowledged before me this day of April, 1997, by Miriam Lopez as President of TransAtlantic Bank, who is personally known to me or who produced as identification, on behalf of the corporation. My commission expires: NEREY DA PAGELLA MY COMMISSION # CC 029136 EXPIRES: September 29, 2000 Bonded Thru Notacy Public Underwitters STATE OF FLORIDA SS.: COUNTY OF DADE The foregoing instrument was acknowledged before me this 22 day of April, 1997 by Lena Chai, as Secretary of TransAtlantic Bank who is personally known to me or who has produced as identification, on behalf of the corporation.

My commission expires:

MY COM.

ANY COM.

EXPIRES: So. — COU

Bonded Thru Notzry Public Underwriters

NOTARY PUBLIC, State of Florida at Large

Print name: NereyDA PAGELLA

Tallahassee, Florida

The foregoing amendment is hereby approved this 29th day of July, A.D. 1997.

as <u>lead</u> of the Rorida
Division of Banking and Finance

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