

J18236

Inter-Office  
Communication

Robert F. Milligan



DATE: June 19, 2000  
TO: Louise Flemming-Jackson, Bureau of Corporations, Secretary of State  
FROM: John G. Alcorn, Division of Banking, Bureau of Financial Institutions, District II  
SUBJECT: EuroBank - Article Amendment

The purpose of the attached article amendment is to create two classes of common stock in exchange for the existing common stock. Please file this amendment and make the following distribution of certified copies:

(1) Return one (1) copy to:

Division of Banking  
Bureau of Financial Institutions, District 1  
Fletcher Building, Suite 636  
101 E. Gaines Street  
Tallahassee, Florida 32399-0350

(2) Mail one (1) copy to:

Joseph T. Theriaga  
EuroBank  
568 East Yamato Road  
Coral Gables, Florida 33134

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN 21 PM 3:25

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

Attachments

cc: Area Financial Manager, Miami (with copy of articles to be filed)

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-06/21/00--01095--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

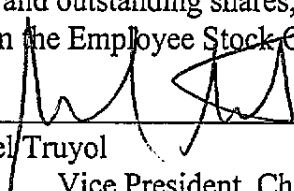
Amend  
RF 6-21-2000

AMENDMENT TO ARTICLES OF INCORPORATION **00 JUN 21 PM 3: 25**  
 OF  
**EUROBANK**


The undersigned officers of EuroBank, a Florida corporation, do hereby certify that the Board of Directors of said corporation approved and proposed to the shareholders thereof, amendment to Articles III of the Articles of Incorporation as set out herein, and that thereafter on the 28<sup>th</sup> day of April, 2000, at a meeting of the shareholders called, 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 authorizing an increase of Ninety Thousand (90,000) shares on the authorized shares in three installments of Thirty Thousand (30,000) shares each, with the first authorized installment issued immediately, the second authorized installment issued in the third quarter of this year and the third and last installment of thirty thousand (30,000) shares issued when deemed necessary for a total authorized shares of Five Hundred Two Thousand Five Hundred (502,500).

**ARTICLE III  
 CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is Five Hundred Two Thousand Five Hundred (502,500) shares of a par value of Six (\$6.00) Dollars per share, of which, the corporation is authorized to have a maximum of Ten (10%) percent of the total issued and outstanding shares, or Fifty Thousand Two Hundred Fifty (50,250) as common stock from the Employee Stock Option Plan.

  
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 Miguel Truyol  
 Vice President, Chief Financial  
 Officer and Corporate Secretary

Approved by the Department of Banking and Finance on this 16<sup>th</sup> day of June,  
 A.D. 2000.

  
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 ROBERT F. MILLIGAN  
 Comptroller of the State of Florida  
 and Head of The Department of Banking  
 and Finance