

578236

(Requestor's Name)

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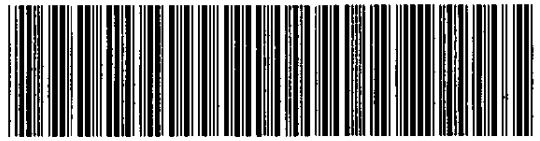
(Business Entity Name)

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AMEND
12/23



OFFICE OF FINANCIAL REGULATION

J. THOMAS CARDWELL
COMMISSIONER

December 18, 2009

FINANCIAL SERVICES
COMMISSION

CHARLIE CRIST
GOVERNOR

BILL McCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

VIA INTEROFFICE MAIL

Ms. Karen Gibson
Senior Section Administrator
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Gibson:

Please file the enclosed amendment to the articles of incorporation for EuroBank, Coral Gables, Florida, at your earliest convenience. The distribution of the certified copies should be as follows:

- (1) Return one copy to: Division of Financial Institutions
 Office of Financial Regulation (OFR)
 200 East Gaines Street
 Tallahassee, Florida 32399-0371

- (2) Return one copy to: Jorge Sanchez-Galarraga, Esq.
 Sanchez-Galarraga, P.A.
 Attorneys at Law
 1313 Ponce de Leon Boulevard, Suite 301
 Coral Gables, Florida 33134

Also enclosed is a check for \$52.50, which represents the appropriate fee for filing and certified copies. If you have any questions, do not hesitate to contact me.

Sincerely,

NancyRae Kjølgaard
Financial Control Analyst
Bureau of Bank Regulation

NRK:nk
Enclosures (3)

AMENDMENT TO ARTICLES OF INCORPORATION
OF
EUROBANK

The undersigned officer of EuroBank, a Florida corporation, does hereby certify that effective on the 29th day of September of 2009, the Shareholders holding the majority of the outstanding capital stock of EuroBank, by action taken by written consent said Shareholders without a meeting, cast the number of votes sufficient for approval of an amendment to Article III of the Articles of Incorporation of EuroBank as set out below.

ARTICLE III
CAPITAL STOCK

The corporation has one class of stock, which is designated as voting common stock. The corporation is authorized to issue a maximum of Two Million (2,000,000) Shares of common stock at 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 corporation's outstanding shares as common stock from the Employee Stock Option Plan. Any shares in excess of the shares already issued, or authorized to be issued, as of the filing date of this amendment shall require majority shareholder approval and notice to the State of Florida Office of Financial Regulation in accordance with Section 658.36(2) of the Florida Statutes.

EuroBank

(Corporate Seal)

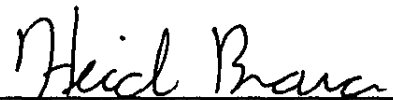
By: 
Miguel J. Truyol, Senior Vice-President

State of Florida
County of Miami-Dade

Sworn to and subscribed before this 14 day of December, 2009 by Miguel J. Truyol as Senior Vice-President of EuroBank who is personally known to me.

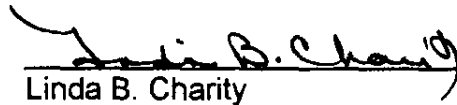
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Notary Public, State of Florida

Approved by the Florida Office of Financial Regulation this 18 day of
December, 2009.

Tallahassee, Florida



Linda B. Charity
Director
Division of Financial Institutions
Office of Financial Regulation