

# J18236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

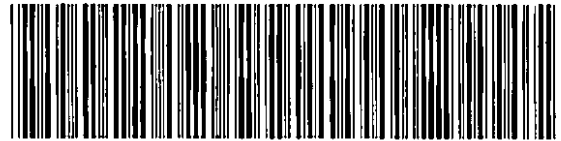
(Document Number)

Certified Copies ✓✓-2 Certificates of Status \_\_\_\_\_

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S TALLENT

JAN 25 2019

*Amend*

19 JAN 24 PM 2:10

FILED

19 JAN 24 PM 2:20

CLERK OF COURT  
JAN 24 2019

FLORIDA OFFICE OF  
**FINANCIAL REGULATION**  
www.flofr.com

January 23, 2019

VIA INTEROFFICE MAIL

Ms. Diane Cushing  
Administrator  
Amendment Section  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Dear Ms. Cushing:

Please file the enclosed Amendment to the Articles of Incorporation for Banco do Brasil Americas, Miami, Florida, at your earliest convenience. The distribution of the certified copies should be as follows:

- (1) One copy to: Office of Financial Regulation  
Division of Financial Institutions  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (2) Two copies to: Leonard R. Whyte  
Executive Vice President and Chief Operating Officer  
Banco do Brasil Americas  
1221 Brickell Avenue Suite 2200  
Miami, Florida 33131

Enclosed is check No. 051075, totaling \$52.50, payable to the Florida Department of State. The check represents payment for the filing fee and one certified copy for the attached Amendment to Articles of Incorporation, as well as the fee and cost for an additional certified copy. If you have any questions, please do not hesitate to contact our Jeremy A. Glover at 850-410-9535, or at [Jeremy.Glover@FLOFR.com](mailto:Jeremy.Glover@FLOFR.com).

Sincerely,



Ms. Terry L. Hughes  
Bureau Chief  
Division of Financial Institutions

TLH/jag

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Banco do Brasil Americas

DOCUMENT NUMBER: J18236

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonard R. Whyte

Name of Contact Person

Banco do Brasil Americas

Firm/ Company

1221 Brickell Avenue, Suite 2200

Address

Miami, Florida 33131

City/ State and Zip Code

lwhyte@bbamericas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leonard R. Whyte

at ( 305 ) 350 1100

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Banco do Brasil Americas

(Name of Corporation as currently filed with the Florida Dept. of State)

J18236

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

1221 Brickell Avenue, Suite 2200

Miami, Florida 33131

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

1221 Brickell Avenue Suite 2200

Miami, Florida 33131

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address: 1221 Brickell Avenue, Suite 2200, Miami, Florida 33131

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>P CEO</u>	<u>Antonio Cassio Segura</u>	<u>1221 Brickell Avenue, Suite 2200</u>
<u>    </u> Add			<u>Miami, FL 33131</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>P CEO</u>	<u>Aguinaldo Barbieri</u>	<u>1221 Brickell Avenue, Suite 2200</u>
<u>X</u> Add			<u>Miami, FL 33131</u>
<u>    </u> Remove			
3 ) <u>    </u> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<u>    </u> Add			<u>                                  </u>
<u>    </u> Remove			<u>                                  </u>
4) <u>    </u> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<u>    </u> Add			<u>                                  </u>
<u>    </u> Remove			<u>                                  </u>
5) <u>    </u> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<u>    </u> Add			<u>                                  </u>
<u>    </u> Remove			<u>                                  </u>
6) <u>    </u> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<u>    </u> Add			<u>                                  </u>
<u>    </u> Remove			<u>                                  </u>

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

July 18, 2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

July 18, 2018

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

January 17, 2019  
Dated \_\_\_\_\_

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leonard R. Whyte

\_\_\_\_\_  
(Typed or printed name of person signing)

EVP/COO

\_\_\_\_\_  
(Title of person signing)

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
BANCO DO BRASIL AMERICAS**

Banco do Brasil, S.A., Brasilia, Brazil, the holder of all of the issued and outstanding voting shares of Banco do Brasil Americas Inc., hereby waives notice of a shareholder meeting and by action taken by this written consent without a meeting pursuant to section 607.0704 of the Florida Business Corporation Act, hereby approves an amendment to Article I of the Articles of Incorporation of Banco do Brasil Americas as set forth below:

**Article I  
CORPORATE ADDRESS**

The name of the corporation shall be Banco do Brasil Americas and its principal place of business, now known as its main office, shall be 1221 Brickell Avenue, Suite 2200 in the City of Miami, in the County of Miami-Dade, and in the State of Florida.

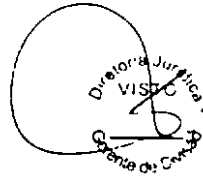
The undersigned has executed this amendment as of the 18 day of July, 2018.

BANCO DO BRASIL, S.A.

By: 

Name: Cicero Przewalski

Title: Related Companies Governance Officer



By: 

Name: Jeremy W. Smith

Title: Director, Division of Financial Institutions