

J30462

WEBBER, HINDEN & McLEAN

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

4430 SOUTHWEST 64TH AVENUE

DAVIE, FLORIDA 33314

MAILING ADDRESS

POST OFFICE BOX 8549

PEMBROKE PINES, FLORIDA 33084-0549

BARRY S. WEBBER  
JON A. HINDEN  
SUZANNE M. McLEAN  
SHAWN D. ARBEITER  
  
DAVID E. GOODMAN  
(1935-1992)

TELEPHONE (954) 587-3058  
FLECOPIER (954) 587-1770

August 11, 2000

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-08/14/00--01121--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

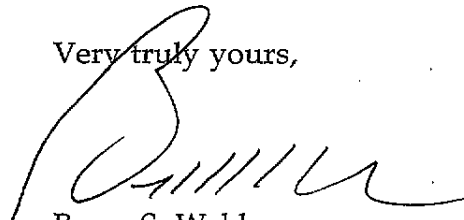
Re: Articles of Amendment for Regent Bank Mortgage Services, Inc.

Dear Sir or Madam:

Enclosed please find our trust account check in the amount of \$35.00 and an original and one (1) copy of Articles of Amendment for the referenced Florida corporation.

Also, enclosed please find a stamped, pre-addressed envelope for returning a file stamped copy of the Articles of Amendment after same has been filed with the Division of Corporations.

Very truly yours,

  
Barry S. Webber

BSW/er  
Enclosures

FILED  
00 SEP 11 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC  
T. LEWIS SEP 12 2000

**WEBBER, HINDEN & McLEAN**

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BARRY S. WEBBER  
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DAVID E. GOODMAN  
(1935-1992)

September 8, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attn: Thelma Lewis  
Corporate Specialist Supervisor

Re: Regent Bank Mortgage Services, Inc.  
Ref. No. J30462, Letter No. 400A00045231

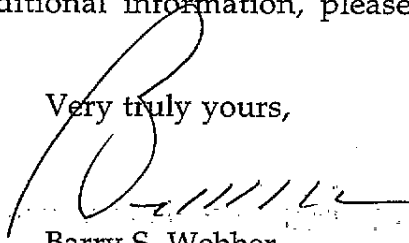
Dear Ms. Lewis:

Pursuant to your correspondence of August 23, 2000, Regent Bank Mortgage Services, Inc. sought approval of the Division of Banking for the change of its corporate name to Regent Bank Insurance Services, Inc. I am enclosing herein a copy of correspondence of September 5, 2000, from Alex Hager, Director of the Office of the Comptroller, Department of Banking and Finance, stating that the Department does not object to use of the name Regent Bank Insurance Services, Inc.

I am also enclosing the original and one (1) copy of the proposed Articles of Amendment to Articles of Incorporation of Regent Bank Mortgage Services, Inc. for filing and a copy of your correspondence of August 23, 2000

Should you require any additional information, please do not hesitate to contact me.

Very truly yours,

  
Barry S. Webber

BSW/er

Enclosures

cc: Cyril S. Spiro, President, Regent Bank



**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

September 5, 2000

Barry S. Webber  
Webber, Hinden & McLean  
Attorneys at Law  
4430 Southwest 64<sup>th</sup> Avenue  
Davie, Florida 33314

Dear Mr. Webber:

Re: "Regent Bank Insurance Services, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as to conduct business in the state of Florida.

Sincerely,

Alex Hager  
Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records  
Division of Corporations, Secretary of State's Office



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

August 23, 2000

**BARRY S. WEBBER, ESQ.**  
**WEBBER, HINDEN & MCLEAN, P.A.**  
**4430 SOUTHWEST 64TH AVENUE**  
**DAVIE, FL 33314**

**SUBJECT: REGENT BANK MORTGAGE SERVICES, INC.**  
**Ref. Number: J30462**

We have received your document for REGENT BANK MORTGAGE SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 410-9111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

Letter Number: 400A00045231

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**REGENT BANK MORTGAGE SERVICES, INC.**

FILED  
00 SEP 11 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of Chapter 607, Florida Statutes, this Florida for profit professional corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

The name of the corporation is hereby changed to the following name:

**REGENT BANK INSURANCE SERVICES, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

**THIRD:** The date of each amendment's adoption: Aug 4, 2000.

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Director of REGENT BANK MORTGAGE SERVICES, INC., has hereunto set his hand and seal on this 7<sup>th</sup> day of August, 2000.

REGENT BANK MORTGAGE SERVICES, INC.  
n/k/a REGENT BANK INSURANCE SERVICES,  
INC.

By:   
Cyril S. Spiro, President