

J42165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

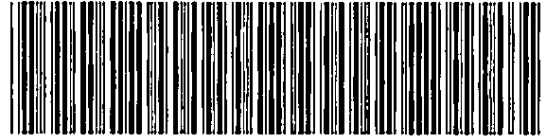
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700359841897

02/09/21--01027--028 ++35.00

FILED

2021 FEB -9 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FL

2/22/21

Car

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAC FLORIDA INVESTMENTS CORP
DOCUMENT NUMBER: J42165

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

Please return all correspondence concerning this matter to the following:

ANNA MARIA PANNER
Name of Contact Person
BAC FLORIDA BANK
Firm/ Company
169 MIRACLE MILE RD
Address
CORAL GABLES, FL 33134
City/ State and Zip Code
APANNERA @ BAC FLORIDA, C.D
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANNA MARIA PANNER at (305) 789-8079
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:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2021 FEB -9 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF
AMENDMENT TO
ARTICLES OF
INCORPORATION
OF
BAC FLORIDA INVESTMENTS CORP.
(Document No. J42165)

Pursuant to the provisions of section 607.1006, Florida Statutes, the above referenced corporation (the "Corporation") adopts the following amendment(s) to its Articles of Incorporation:

- 1 The name of the Corporation is BAC Florida Investments Corp.
- 2 Article I of the Article of Incorporation is hereby amended as follows:


Article I - Name

The name of the corporation is Bradesco BAC Florida Investments Corp.

3. The amendment authorizing the name change and the filing of these Articles of Amendment was adopted on February 4, 2021.
4. The amendment shall become effective on February 26, 2021.
5. The amendment has been adopted by the shareholders of the Corporation. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

Dated this 8th day of February 2021

Signature: _____


Carlos Martin
President and CEO