

# J42165

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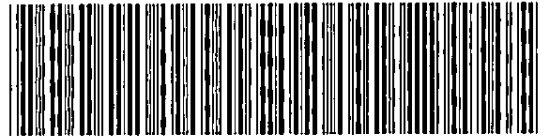
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*Amended &  
Restated  
Articles*

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**Date:** 03/06/2023

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Name:	Bradesco BAC Florida Investments Corp.
Document #:	
Order #:	14819176

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AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
BRADESCO BAC FLORIDA INVESTMENTS CORP.  
(Document No. J42165)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1007 of the Florida Business Corporation Act (the "Act"), the undersigned, being the President and CEO of Bradesco BAC Florida Investments Corp. (the "Corporation") and desiring to amend and restate its Amended and Restated Articles of Incorporation does hereby certify

**FIRST:** The text of the Articles of Incorporation, as amended from time to time, is hereby amended and restated in full and shall supersede the initial Articles of Incorporation of the Corporation and any subsequent amendments thereto.

**ARTICLE I**

The name of the Corporation shall be:

BRADESCO INVESTMENTS INC.

The street address of the principal place of business of the Corporation, now known as its initial place of business, shall be 3011 Ponce de Leon Blvd, PH1 Coral Gables 33134.

**ARTICLE II**

The Corporation is organized for the purpose of transacting any or all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

**ARTICLE III**

The total number of shares of capital stock that the Corporation shall have the authority to issue is 100,000 shares of common stock, par value \$1.00 per share.

**ARTICLE IV**

All corporate powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors, each of whose members shall have the qualifications, if any, set forth in the Bylaws, and who need not be residents of the State of Florida.

**SECOND:** These Amended and Restated Articles of Incorporation consolidate all amendments into a single document.

**THIRD:** The amendments included in these Amended and Restated Articles were approved by the Board of Directors of the Corporation in its regular meeting held on October 27, 2022 and were

approved by the sole shareholder of the Corporation by Written Consent in lieu of a Meeting dated January 5, 2023. The number of votes cast by the Board of Directors and the sole shareholder was sufficient for approval of such amendments.

**FOURTH:** These Amended and Restated Articles of Incorporation shall have an effective date of March 20, 2023.

**I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S**

Dated this 28<sup>th</sup> day of February 2023

Signature: \_\_\_\_\_

Ricardo Siqueira Vanfranchi  
President and CEO