

L-12333



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): 300002554843--6
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Bank Atlantic Leasing

- Walk In
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DIVISION OF CORPORATION

NEW FILINGS	
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN 17 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
6-17-98
CC

Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1998

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: BANKATLANTIC LEASING, A FLORIDA CORPORATION
Ref. Number: L12333

LETTER
ENCLOSED.

We have received your document for BANKATLANTIC LEASING, A FLORIDA CORPORATION and check(s) totaling \$87.50. 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) 488-1111.

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

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00032597

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98 JUN 17 PM 1:47
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
BANKATLANTIC LEASING, A FLORIDA CORPORATION**

Pursuant to the provisions of Section 601.1006 of the Florida Business Corporation Act, **BANKATLANTIC LEASING, A FLORIDA CORPORATION**, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is BankAtlantic Leasing, a Florida Corporation.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of the Corporation is **BankAtlantic Leasing, Inc.**

The principle office and the mailing address of the Corporation is 1750 East Sunrise Boulevard, Fort Lauderdale, Florida 33304, subject to change and relocation by the Board of Directors.

FILED
98 JUN 17 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the shareholders of the Corporation as of June 5th, 1998.

Dated this 8 day of June, 1998.

BANKATLANTIC LEASING, INC.

By: 

Frank V. Grieco, President



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

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

June 15, 1998

Michael I. Keyes
Stearns Weaver Miller Weissler Alhadeff
& Sitterson, P.A.
Museum Tower
150 West Flagler Street
Miami, FL 33130

Dear Mr. Keyes:

Re: "BankAtlantic Leasing, Inc."

Reference is made to your letter/fax dated June 11, requesting approval of the above-referenced corporate name which will serve as a subsidiary of BankAtlantic, a federal savings bank, located in Ft. Lauderdale.

As Section 655.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the use of the above corporate name being registered as a foreign corporation to transact business in the State of Florida.

Florida



Change OK'd
per Douglas
Johnson

Sp

6/17/98

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 E. Gaines Street
Fletcher Bldg.-6th Floor
Tallahassee, FL 32399-0350
(850) 414-8058

:kr

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