

M17400

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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08/30/07--01028--005 **43.75

EFFECTIVE DATE

11-01-07

07 SEP 20 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

N. C.

C. Ouellette SEP 21 2007



COMMERCEBANK
NATIONAL ASSOCIATION

August 27, 2007

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Commercebank Holding Corporation -- Document No. M17400
Articles of Amendment to Articles of Incorporation**

Ladies and Gentlemen:

The enclosed Articles of Amendment are submitted for filing. Also enclosed is a check in the amount of \$43.75, payable to the Florida Department of State, to cover the filing fee and a certificate of status.

Pursuant to Section 607.0123, Florida Statutes, the amendment is to be effective at 12:01 a.m. (Eastern Standard Time) on November 1, 2007.

Please return all correspondence concerning this filing to:

Nathan Kutt, Esq.
Vice President and General Counsel
Commercebank, N.A.
220 Alhambra Circle, 11th Floor
Coral Gables, Florida 33134

Should you have questions or require further information, please do not hesitate to contact Mr. Kutt at (305) 460-8790 or nkutt@commercebankfl.com or the undersigned at (305) 441-5620 or msanchez@commercebankfl.com.

Sincerely,

Mariola Triana Sanchez, Esq.
Vice President and Associate General Counsel

MTS/mr
Enclosures



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

September 13, 2007

Mr. Ivan E. Trujillo
Commercebank, NA
220 Alhambra Circle
Coral Gables, Florida 33134

Re: Mercantil Commercebank Holding Corporation

Dear Mr. Trujillo:

Reference is made to your recent letter/fax requesting approval of the above-referenced name. You indicate this will be a name change for Commercebank Holding Corporation, bank holding company for Commercebank, NA, located in Coral Gables.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banc," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name.

Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida

Sincerely,

A handwritten signature in cursive script that reads "Linda B. Charity".

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2007

NATHAN KUTT, ESQ
COMMERCEBANK, N.A.
220 ALHAMBRA CIRCLE, 11TH FL
CORAL GABLES, FL 33134

SUBJECT: COMMERCEBANK HOLDING CORPORATION
Ref. Number: M17400

We have received your document for COMMERCEBANK HOLDING CORPORATION and check(s) totaling \$43.75. 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 words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 607A00053061

RECEIVED
2007 SEP 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COMMERCEBANK HOLDING CORPORATION**
(Document Number M17400)

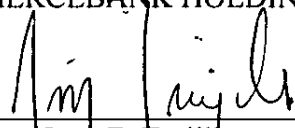
Pursuant to the provisions of Section 607.1006, Florida Statutes, this For Profit Corporation adopts the following amendment to its articles of incorporation:

NEW CORPORATE NAME: Mercantil Commercebank Holding Corporation.

The Amendment was adopted on August 24th, 2007 and shall become effective at 12:01 a.m. (Eastern Standard Time) on November 1, 2007.

The number of shareholder votes cast approving the Amendment was sufficient for approval of the Amendment.

COMMERCEBANK HOLDING CORPORATION

By: 

Name: Ivan E. Trujillo

Title: Corporate Secretary

APPROVED
AND
FILED

07 SEP 20 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA