

N 13629
AIB

Lisa Phillips
Executive Director

American
Institute of
Banking

Southeast Regional

112 West Adams Street
Suite 1425
Jacksonville, FL 32202-3864

T: (904) 354-4830
F: (904) 354-1834

October 26, 1999

Katherine Harris
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314-6327

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*****35.00 *****35.00

Dear Ms. Harris,

I mailed the Nonprofit Corporation Annual Report 1999 on February 16, 1999. I wrote a check for the filing fee on this date for \$61.25, check number 3832. With the report, I mailed a copy of a letter from the state's Office of Comptroller, approving the name change for my organization. This may be the cause of confusion regarding the filing of my organization's annual report.

I would like for all of the documents I receive from the state to indicate the new name of organization.

Please check into this matter and let me know if further documentation is required. Thank you.

Sincerely,


Lisa Phillips
Executive Director

enclosures

99 NOV 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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S. PAYNE NOV 10 1999



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

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



July 2, 1998

Ms. Lisa Phillips
American Institute of Banking
112 W. Adams Street, Suite 1425
Jacksonville, FL 32202-3864

Dear Ms. Phillips:

Re: "Southeast Regional Chapter American Institute of Banking, 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 your 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 to conduct business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 414-8058

:kr

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

PRESORTED
FIRST CLASS MAIL

ARTICLES OF AMENDMENT

FILED

99 NOV 10 PM 1:04

to

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Northeast Florida Chapter, American Institute of Banking, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Name change -

to Southeast Regional Chapter
American Institute of Banking, Inc.

SECOND: The date of adoption of the amendment(s) was: March 21, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Southeast Regional Chapter American Institute of Banking, Inc.
Corporation Name

Elaine S. Bowers

Signature of Chairman, Vice Chairman, President or other officer

Elaine S. Bowers

Typed or printed name

Chairman

Title

6/27/98

Date