N9500001397 NATIONAL ASSOCIATION OF UNCLAIMED PROPERTY OWNERS, INC.

1501 E. Hallandale Beach Blvd. #275 Hallandale, FL. 33009 Tel. (305)373-5606 Fax (305) 947-2330

Aug. 18, 1997

Ms. Susan Payne, Senior Section Administrator Division of Corporations P. O. Box 6327 Tallahassee, FL. 32314

300002277563--6 -08/26/97--01046--027 *****35.00 *****35.00

Subject: Name Change Ref. No. N95000001397

Dear Ms. Payne,

I am enclosing the Articles of Amendment of the above non profit corporation to effectuate the change of name to Bankamerica Stockholders Association, Inc., a check for \$35 and a consent letter from the Division of Banking to the name change.

Very truly yours,

Aviad P. Visoly, Pres.

SECRETARY OF STATENT STATES OF CORPORATION OF CORPORATION OF S2

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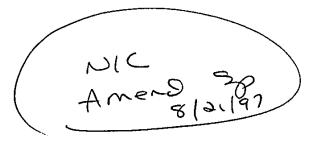
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 20, 1997

National Assoc. of Unclaimed Property Owners, Inc. P. O. Box 64 Hallandale, FL 33308-0064

SUBJECT: NATIONAL ASSOCIATION OF UNCLAIMED PROPERTY OWNERS,

INC.

Ref. Number: N95000001397

We have received your document for NATIONAL ASSOCIATION OF UNCLAIMED PROPERTY OWNERS, INC. and check(s) totaling \$105.00. 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 (904) 488-1111.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Susan Payne Senior Section Administrator

Letter Number: 697A00027027



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

July 29, 1997

Mr. Aviad P. Visoly Director National Association of Unclaimed Property Owners, Inc. P. O. Box 64 Hallandale, Florida 33008

Dear Mr. Visoly:

Re: "Bankamerica Stockholder Association, 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 Jóhnson Assistant Director Division of Banking 101 East Gaines Street The Fletcher Building - Sixth Floor Tallahassee, FL 32399-0350 (904) 488-1111

:kr

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

ARTICLE OF AMENDMENT TO ARTICLE OF INCORPORATION OF NATIONAL ASSOCIATION OF UNCLAIMED PROPERTY OWNERS, INC.

Pursuant to provisions of section 617.1006 Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The name of the corporation is hereby changed to:

BANKAMERICA STOCKHOLDERS ASSOCIATION, INC.

SECOND: The date of Amendment's adoption: July 1st, 1997

THIRD: The amendment was approved by the members. The number of vote cast for the amendment was sufficient for approval.

Signed this	<u>17</u> day of <u>Y</u> , 1997
Signature:_	AD Visus
Name:	Aviso Visoly
Title:	President / Director