

N95000001397
**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.
Aviad P. Visoly, Pres.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 21 AM 10:52

Per mr
Visoly OK to
correct old
name - property
was spelled
wrong. *Sf*

*NIC
Amend *Sf*
8/21/97*



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.

Susan Payne
Senior Section Administrator

Letter Number: 697A00027027



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

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 Johnson
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 17th day of Y, 1997

Signature: _____

Name: _____

Title: _____

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 AUG 21 AM 10:52