

P03000011238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

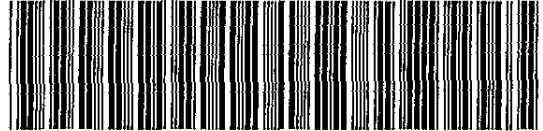
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

O.K. per  
Susan P.



700015636037

RECEIVED  
03 APR 11 AM 11:41  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2003 APR 11 PM 2:46  
TALLAHASSEE, FLORIDA

C. Coulliette APR 11 2003



ACCOUNT NO. : 072100000032  
REFERENCE : 026996 7203138  
AUTHORIZATION : *Patricia Ryzto*  
COST LIMIT : \$ 35.00

ORDER DATE : April 11, 2003

ORDER TIME : 10:04 AM

ORDER NO. : 026996-010

CUSTOMER NO: 7203138

CUSTOMER: Mr. Mauricio Botero-paramo  
Mauricio Botero-paramo  
Suite 604  
6355 Northwest 36th Street  
Miami, FL 33166

DOMESTIC AMENDMENT FILING

FILE SECOND

NAME: FIRST AMERICAN BANK TRUST CORP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FIRST AMERICAN BANK TRUST Corp

(present name)

P03000011238

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article VII

Title: TRUS

BEN ZAYIN YISRAEL

Title: TRUS

OMAR BOTERO

Title: TRUS

JEFF ASHLEY

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2003 APR 11 PM 2:46

FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/10/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of April, 2003

Signature Ben Zayin Yisrael  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BEN ZAYIN YISRAEL  
(Typed or printed name)

Chairman  
(Title)