



Florida Department of State
Division of Corporations
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*Amend
rest NC
R. WHITE
JAN 31 2018*

To: Division of Corporations
Fax Number : (850)617-6380
From: Account Name : TAX HOUSE LLP
Account Number : 120150000069
Phone : (954)482-5000
Fax Number : (954)241-5600

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: info@taxhouse.us

*RECEIVED
18 JAN 30 PM 12:47
DIVISION OF CORPORATIONS
TALLahassee, FL 32909*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLACKROCK BANK CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

*FILED
18 JAN 30 AM 9:04*

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FILED
18 JAN 30 AM 9:03
STATE OF FLORIDA
TALLAHASSEE

**AMENDED RESTATED
ARTICLES OF INCORPORATION OF
BLACKROCK BANK CORPORATION
a Florida Profit Corporation**

The undersigned, as incorporator of **BLACKROCK BANK CORPORATION**, a Florida Profit Corporation (the "Company"), pursuant to the provisions of Section 607.1007 of the Florida Business Corporations Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on **March 2, 2017**, under Document # **P17000020211**. The Articles of Incorporation are hereby amended and restated as follows:

ARTICLE I - NAME

The name of the corporation is **HELIX BANK AUTO LENDER CORP**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company are:

1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

ARTICLE III - PURPOSE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issued is:

1000 at a **\$1.00** par value each share

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ARTICLE V - REGISTERED OFFICE AND AGENT

The name and Florida Street address of the registered agent is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:




BRENO R GOMES, as President of Tax House Corporation
Registered Agent

ARTICLE VI – INCORPORATOR

The name and address of the incorporator is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

Signature of Incorporator:



BRENO R GOMES, as President of Tax House Corporation
Incorporator

ARTICLES VII – ADOPTION OF THESE AMENDMENTS

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

ARTICLE VIII - EFFECTIVE DATE OF ADOPTION

The Amendments were adopted on **February 1, 2018**.

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ARTICLE IX - OFFICER(S) AND/OR DIRECTOR(S)

The name and street address of the OFFICER(S) AND/OR DIRECTOR(S) are:

NAME	ADDRESS
MARCOS GOMES PRESIDENT/DIRECTOR	1100 SOUTH FEDERAL HWY DEERFIELD BEACH, FL 33441

IN WITNESS WHEREOF, the undersigned has executed these Amended Restated Articles of Incorporation this **February 1, 2018**.



BRENO R GOMES, as President of Tax House Corporation
Incorporator



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

December 19, 2017

Mr. Marcos Gomes
1100 South Federal Hwy
Deerfield Beach, FL 33441

Re: Helix Bank Auto Lender Corp

Dear Mr. Gomes:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (Helix Bank Auto Lender Corp) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Jeremy W. Smith
Director
Division of Financial Institutions

JWS/dlb

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State