

P17 0000051077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

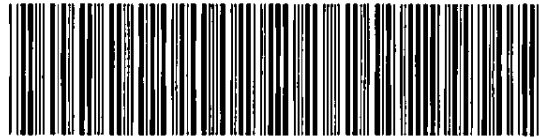
(Document Number)

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

Special Instructions to Filing Officer:

J. HORNE  
MAR 28 2024

Office Use Only



400426213304

03/21/24--01007--010 \*\*43.75

24 MAR 28 AM 10  
CLERK OF SUPREME COURT  
FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BCICAPITAL, INC.  
DOCUMENT NUMBER: P17000051077

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIO CARBALLO  
Name of Contact Person  
CITY NATIONAL BANK OF FLORIDA  
Firm/ Company  
100 SE 2ND STREET, 19TH FLOOR  
Address  
MIAMI, FLORIDA 33131  
City/ State and Zip Code  
LEGALDEPARTMENT@CITYNATIONAL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIO CARBALLO at ( 305 ) 476-5333  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of  
BCICAPITAL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000051077

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:  
(Principal office address **MUST BE A STREET ADDRESS**)

CITY NATIONAL BANK

100 SE 2ND STREET, 19TH FLOOR

MIAMI, FL 33131

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

CITY NATIONAL BANK

100 SE 2ND STREET, 19TH FLOOR

MIAMI, FL 33131

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent MARIO CARBALLO


100 SE 2ND STREET, 16TH FLOOR

(Florida street address)

New Registered Office Address: MIAMI, Florida 33131  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>DGM</u>	<u>JORGE GONZALEZ</u>	<u>100 SE 2ND STREET, 19TH FLOOR</u>
<u>X</u> Add			<u>MIAMI, FL 33131</u>
<u>Remove</u>			
2) <u>Change</u>	<u>DGM</u>	<u>JOHN PARADISI</u>	<u>100 SE 2ND STREET, 19TH FLOOR</u>
<u>X</u> Add			<u>MIAMI, FL 33131</u>
<u>Remove</u>			
3) <u>Change</u>	<u>GMS</u>	<u>MARIO CARBALLO</u>	<u>100 SE 2ND STREET, 19TH FLOOR</u>
<u>X</u> Add			<u>MIAMI, FL 33131</u>
<u>Remove</u>			
4) <u>Change</u>	<u>GMAS</u>	<u>MCHENRY KANE</u>	<u>100 SE 2ND STREET, 19TH FLOOR</u>
<u>X</u> Add			<u>MIAMI, FL 33131</u>
<u>Remove</u>			
5) <u>Change</u>	<u>DGM</u>	<u>DIEGO YARUR</u>	<u>100 SE 2ND STREET, 19TH FLOOR</u>
<u>X</u> Add			<u>MIAMI, FL 33131</u>
<u>Remove</u>			
6) <u>Change</u>	<u>P</u>	<u>TOM CIRA</u>	
<u>Add</u>			
<u>X</u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

REMOVE: T JOSEPH SERIO

REMOVE: VP TRICIA MURRAY

REMOVE: S MICHAEL POWERS

**F. 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:**

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 18 March 2024

Signature MCHENRY KANE  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MCHENRY KANE

\_\_\_\_\_  
(Typed or printed name of person signing)

ASSISTANT SECRETARY

\_\_\_\_\_  
(Title of person signing)