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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

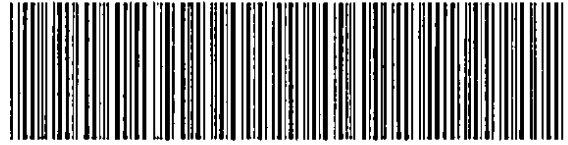
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Amelia Occhino gave
authorization to add
date of adoption of
9/10/2020 to Articles.
alr/ls
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09/15/20--01005--005 **35.00

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 SEP 14 AM 11:12

Amended &
Restated
Name Change

20 SEP 14 PM 3:57
FILED

SEP 2020

D CUSHING

FLORIDA OFFICE OF
FINANCIAL REGULATION

www.flofr.com

September 14, 2020

VIA INTEROFFICE MAIL

Ms. Diane Cushing
Administrator
Amendment Section

Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Cushing:

Please file the enclosed Amended and Restate Articles of Incorporation of IFB Interim Bank, Miami, Florida, effective for September 14, 2020. The distribution of the certified copies should be as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 SEP 14 AM 11:12

Amended and Restated Articles of Incorporation	
(1) One certified copy to:	Sonia Canessa-Gonzalez International Finance Bank 777 Southwest 37 th Street Miami, Florida 33135
(1) One copy to:	Division of Financial Institutions Florida Office of Financial Regulation 200 East Gaines Street Tallahassee, Florida 32399-0371

Enclosed are the checks payable to the Florida Department of State in accordance with Section 607.0122, Florida Statutes. The checks represents payment for the filing fees and certified copies of the Amended and Restated Articles of Incorporation attached.

Check No.	Amount
8001557	\$35.00
8001558	\$8.75

If you have any questions, please do not hesitate to contact the attorney for the applicant at the following:

Mr. Benjamin J. St. Angelo
Holland & Knight

Diane Cushing
Florida Division of Corporation
September 14, 2020
Page 2

Ph. 202-469-5436
Email: Benjamin.StAngelo@hklaw.com

For any other questions, please contact Jason Guevara at 850-410-9513, or Jason.guevara@flofr.com
or Jeremy A. Glover at Jeremy.Glover@FLOFR.com, or at 850-410-9535.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jason M. Guevara', with a long horizontal flourish extending to the right.

Mr. Jason M. Guevara
Financial Administrator
Division of Financial Institutions

jmg

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
IFB INTERIM BANK**

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
20 SEP 14 AM 11:12

The Articles of Incorporation of IFB Interim Bank, a Florida state-chartered commercial bank are hereby amended and restated in their entirety as follows:

ARTICLE I

The name of the corporation shall be **International Finance Bank** (the "Corporation") and its principal place of business shall be at 777 S.W. 37th Street in the City of Miami, in the County of Dade and State of Florida.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be: That of a general banking business with all the rights, powers and privileges granted and conferred by the banking laws of the State of Florida, regulating the organization, powers and management of banking corporations.

ARTICLE III

3.1 The authorized capital stock of the Corporation shall be Thirty Six Million One Hundred Eighty Five Thousand Seven Hundred Dollars (\$36,185,700) of common stock to be divided into 3,618,570 shares of the par value of Ten Dollars (\$10.00) each.

3.2 Each holder of any of the shares of the common stock of the Corporation shall be entitled to a preemptive right to purchase or subscribe for any shares of any class to be issued by the Corporation, or any bonds, certificates of indebtedness, debentures or other securities convertible into any such shares, or carrying any right to subscribe for or acquire any such shares, including without limitation treasury shares; provided, however, that there shall be no preemptive right with respect to any shares of any class issued by the Corporation as compensation to directors, officers, agents or employees of the Corporation or its subsidiaries, or with respect to any options, grants or similar rights to subscribe for or acquire any such shares created to provide compensation to directors, officers, agents or employees of the Corporation or its subsidiaries.

3.3 The Corporation shall provide each stockholder written notice of any issuance of shares subject to the preemptive rights provided herein, and each stockholder shall have a period, to be designated by the Board of Directors but which shall be no less than ten (10) days, to exercise its preemptive rights by providing written notice of exercise to the Corporation. If a stockholder fails to provide written notice of exercise to the Corporation as specified herein, the stockholder will be deemed to have waived its preemptive rights to such issuance.

ARTICLE IV

The term for which the Corporation shall exist shall be perpetual.

ARTICLE V

The business and affairs of the Corporation shall be managed and conducted by a Board of Directors of not less than five Directors who shall be elected annually by the stockholders at their annual meeting to be held at its place of business in the City of Miami, in the County of Dade and the State of Florida during the first four months of each year; provided, however, that if so authorized by a majority of the stockholders by appropriate action of the stockholders at the next preceding annual meeting, a majority of the full Board of Directors may, at any time during the year following the annual meeting of stockholders in which such action has been authorized, increase the number of Directors within the limits specified above, and appoint persons to fill the resulting vacancies, provided further, that in any one year not more than two such additional directors shall be authorized pursuant to this provision, and by a President, who shall be a Director, and one or more Vice Presidents and a Cashier and such other officers as may be designated in the by-laws of the Corporation, who shall be elected by the Board of Directors, at the same place, on the same day and immediately after said Board of Directors shall be elected by the stockholders; provided, that the offices of Vice President and Cashier may be combined in one and the same person.

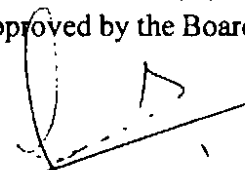
ARTICLE VI

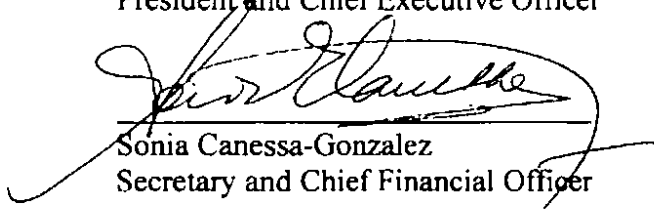
The business of the Corporation shall be conducted by the following named directors, until new or additional directors are elected at the next annual meeting of the stockholders:

Name	Address
Walter L. Revell	777 S.W. 37 th Avenue, Suite 700, Miami, Florida 33135
Jose E. Cueto	777 S.W. 37 th Avenue, Suite 700, Miami, Florida 33135
John McGuire	777 S.W. 37 th Avenue, Suite 700, Miami, Florida 33135
Hector L. Rivera	777 S.W. 37 th Avenue, Suite 700, Miami, Florida 33135
Carlos Singer	777 S.W. 37 th Avenue, Suite 700, Miami, Florida 33135

In witness of the foregoing, the undersigned have executed these Amended and Restated Articles of Incorporation this 10 day of September, 2020, as approved by the Board of Directors.

Date of Adoption is September 10, 2020.



Jose E. Cueto
President and Chief Executive Officer

Sonia Canessa-Gonzalez
Secretary and Chief Financial Officer

Approved by the Office of Financial Regulation this **10th day of September, 2020.**

Tallahassee, Florida

A handwritten signature in black ink, appearing to read 'JWS', is written over a horizontal line.

Jeremy W. Smith
Director
Division of Financial Institutions