

P 35338

Sumitomo Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

FILED
Dec. 02 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Citizens Bank Limited "Corporation"
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy (need 2)

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000003058820--6
-12/02/99--01049--022
*****52.50 *****52.50

N.C.
C. COULLETTE JAN 31 2000

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 DEC -2 PM 12:06
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 2000

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: CITIZENS BANK LIMITED "CORPORATION"
Ref. Number: P35338

We have received your document for CITIZENS BANK LIMITED "CORPORATION" and check(s) totaling \$52.50. 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
(850) 410-9111.

RECEIVED
00 JAN 20 AM 9:28
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 400A00002550

~~Cheryl Coulliette~~
~~OK to file~~
~~2/1/00~~

Please have dated
12/2/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 3, 1999

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: CITIZENS BANK LIMITED "CORPORATION"
Ref. Number: P35338

*corrected
please file date
12/3/99*

We have received your document for CITIZENS BANK LIMITED "CORPORATION" and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

OK An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 599A00057086

RECEIVED
00 JAN 19 AM 10:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

88

SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

1500 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
MIAMI (305) 358-6300
BROWARD (954) 467-8841
FACSIMILE (305) 381-9982

RECEIVED
Bureau of Financial Inst.
District II

F/U _____ FILE _____

JAN 25 2000

RT _____ CY _____

BOWMAN BROWN, P.A.
DIRECT LINE (305) 379-9107

January 25, 2000

VIA COURIER

David N. Devick, Esquire
Financial Control Analyst
Division of Banking
101 E. Gaines Street, Suite 636
Tallahassee, Florida 32399-0350

Re: Citizens Bank Limited

Dear Mr. Devick:

Thank you for your electronic mail message of January 20, 2000 concerning Citizens Bank Limited.

In this regard, attached are:

- 1) a completed Application by Citizens Bank Limited to file an Amendment to its Application for Authorization to Transact Business in Florida (the "Amendment") under the name *Union Bank of Jamaica Limited "Corporation"*; and
- 2) ~~a check in the amount of \$52.50 made payable to the Florida Secretary of State to cover the cost of filing the Amendment.~~ Division of Corporations has ✓ 52.50 payment.

It would be greatly appreciated if you would forward the Amendment and the check to the Florida Secretary of State.

Sincerely yours,



Bowman Brown

Attachment
MIADOC3 313068.1 LAL

Inter-Office
Communication



Robert F. Milligan
Comptroller of Florida

DATE: January 31, 2000

TO: Ms. Cheryl Coulliette
Document Specialist
Division of Corporations

FROM: David Devick *SP*
Financial Control Analyst
Division of Banking

SUBJECT: Citizens Bank Limited Name Change

This is to confirm that the Department of Banking and Finance does not have oversight on the name change of Citizens Bank Limited to Union Bank of Jamaica Limited and has no objection to its filing of a name change amendment with the Florida Department of State.

If you have any questions regarding this matter, please call me at 410-9511 in Tallahassee.

Cheryl.

*Please send the certified copy
of the amendment back to
me. Thanks. Dave*

RECEIVED
00 JAN 31 AM 11:00
DEPARTMENT OF BANKING AND FINANCE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Citizens Bank Limited "Corporation"
Name of corporation as it appears on the records of the Department of State.
2. Jamaica
Incorporated under laws of
3. September 3, 1991
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 30, 1999

5. Union Bank of Jamaica Limited "Corporation"
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

Not applicable

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not applicable

New Jurisdiction


Signature

11/29/99
Date

Mr. Peter McWilliam

Typed or printed name

Deputy General Manager

Title

FILED
99 DEC 22 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No: 5,499



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Whereas

CITIZENS BANK LIMITED formerly **JAMAICA CITIZENS BANK LIMITED**

was incorporated as a limited company under the Companies Act on the
SIXTEENTH day of **MARCH** One Thousand Nine Hundred and Sixty-seven.

And Whereas by special resolution of the Company and with the approval of
the Registrar it has changed its name

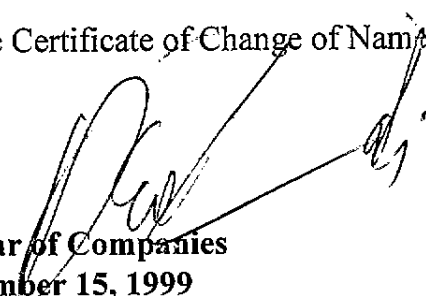
Now therefore I hereby certify that the Company is a limited company
incorporated under the name of **UNION BANK OF JAMAICA LIMITED**

Given under my hand at Kingston, this **THIRTIETH** day of **JUNE**

One Thousand Nine Hundred and Ninety-nine.

/s/ **S. SMITH**
For. Registrar of Companies

Certified to be a true Copy of the Certificate of Change of Name.


Registrar of Companies
December 15, 1999