

P93000080934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

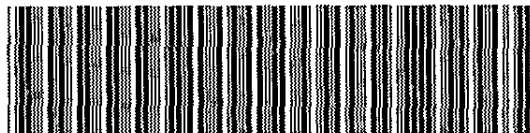
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUL 20 2006

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To whom it may concerned:

As requested you will find enclosed Written approval and clearance from the Office of Financial Regulation.

You will also find enclosed a check in the amount of \$ 35.00 and the name change document.

Please send the documents when filed to:

Marc Labossiere PA  
1222 NE 4<sup>th</sup> Avenue  
Fort Lauderdale Florida 33304

Thank You



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 20, 2006

MARC LABOSSIERE PA  
1222 NE 4TH AVENUE  
FORT LAUDERDALE, FL 33304

SUBJECT: CAPITAL CORP MERGERS AND ACQUISITIONS, INC.  
Ref. Number: P93000080934

We have received your document for CAPITAL CORP MERGERS AND ACQUISITIONS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 906A00041282



OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
COMMISSIONER

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

July 7, 2006

Mr. Marc Labossiere  
1222 NE 4<sup>th</sup> Avenue  
Ft. Lauderdale, Florida 33304

Dear Mr. Labossiere:

Re: Capital Corp. Merchant Banking, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Linda B. Charity  
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

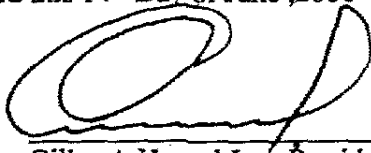
ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
CAPITAL CORP MERGERS AND ACQUISITIONS, INC

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendments Adopted  
3) The name of the corporation is changed from CAPITAL CORP  
MERGERS AND ACQUISITIONS, INC to CAPITAL CORP.  
MERCHANT BANKING, INC. effective June 14, 2006
- SECOND: The date of each amendment's adoption : June 14, 2006
- THIRD: Adoption of amendments: The Amendments were approved by the  
shareholders. The number of votes cast for the amendments were  
sufficient for approval.

Signed this 14<sup>th</sup> Day of June ,2006

By:

  
Gilles A Herard Jr - President

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