

# P96000007965

Inter-Office  
Communication



Robert F. Milligan  
Comptroller of Florida

**DATE:** December 22, 1999  
**TO:** Louise Flemming-Jackson, Division of Corporations  
**FROM:** John Alcorn, Division of Banking *JA*

**SUBJECT:** Article Amendment - First Bank of Miami #1031  
Miami, Florida

000003081680--5  
-12/28/99--01001--009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Please file the enclosed amendment to the Articles of Incorporation of First Bank of Miami, Miami, Florida, at your earliest convenience.

Please make the following distribution of the certified copies:

- (1) Return one (1) copy to: Bureau of Financial Institutions, District II  
Division of Banking  
Fletcher Building, Suite 636  
101 East Gaines Street  
Tallahassee, Florida 32399-0350
- (2) Mail one (1) copy to: Mr. Octavio Hernandez  
President and Chief Executive Officer  
First Bank of Miami  
3650 S.W. 8<sup>th</sup> Street  
Miami, Florida 33135-4135

Also enclosed is a check for \$52.50 representing the filing and certified copy fees. The check is made payable to the Division of Banking, but has been endorsed to the Secretary of State. If you have any questions, please contact me at (850) 410-9111.

Enclosures

*Amend*  
*LFS*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 27 AM 10:58

ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF  
FIRST BANK OF MIAMI

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 DEC 27 AM 10:58

At a duly noticed meeting of the Shareholders and the Board of Directors of First Bank of Miami, a state banking association with its offices at 3650 S.W. 8<sup>th</sup> street, Miami, Florida (the "Bank") held on November 2, 1999, at which each quorum was present and acting throughout, the following Articles of Amendment to the Articles of Incorporation of the Bank were duly adopted by the shareholders and directors of the Corporation,

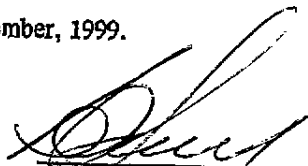
A. ARTICLE III - CAPITAL STOCK.

The first two sentences of Article III of the Articles of Incorporation of the Bank are hereby deleted in their entirety and replaced with the following two sentences:

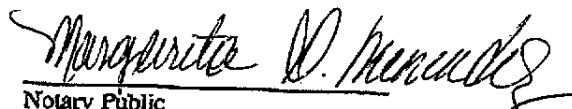
*The total number of shares authorized to be issued by the corporation shall be 500,000. Such shares shall be of a single class and shall have par value of \$10.00 per share.*

B. Except as expressly amended by the above, the Articles of Incorporation of the Bank are hereby reaffirmed and ratified in all respects.

ATTESTED TO on this 2<sup>nd</sup> day of November, 1999.

  
Interim President and Secretary

SWORN TO AND SUBSCRIBED BEFORE  
ME, the undersigned authority, on  
11-2-99, 1999, by Octavio  
Hernández, Interim President and Secretary  
of the First Bank of Miami, a person well  
known to me or who produced  
\_\_\_\_\_ as  
identification.

  
Notary Public  
State of Florida  
My Commission Expires:

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NOTARY PUBLIC  
STATE OF FLORIDA  
Margarita D. Menendez  
Notary Public, State of Florida  
Commission No. CC 553024  
My Commission Exp. 05/17/2000  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.  
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Approved by the Florida Department of Banking and Finance this 20<sup>th</sup> day of December, 1999.

Tallahassee, Florida.

A handwritten signature in black ink, appearing to read "Robert Milligan", written over a horizontal line.

Robert Milligan  
Comptroller of the State of Florida and  
Head of the Department of Banking and  
Finance