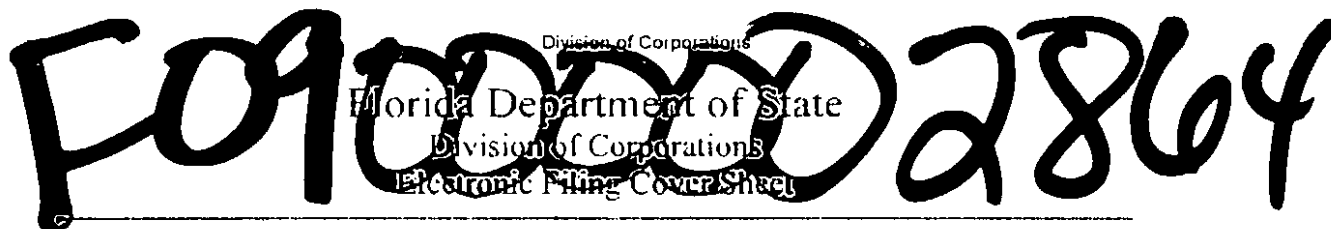


2/12/2018



Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000050420 3)))



H180000504203ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
FALLADASSER, FLORIDA

18 FEB 12 AM 9:20

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BXS INSURANCE SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

File first before H180000504263

Electronic Filing Menu

Corporate Filing Menu

Help FEB 13 2018

S. YOUNG

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)

F09000002864

(Document number of corporation (if known))

1. BancorpSouthInsuranceServices, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Mississippi

(Incorporated under laws of)

3. 07/15/2009

(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? 01/01/2018

5. BXSInsurance, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

Nochange

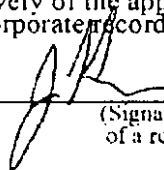
(New duration)

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

Nochange

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jennifer Kurz

Vice President

(Typed or printed name of person signing)

(Title of person signing)

LIMITED POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT BancorpSouth Bank, a corporation incorporated under the laws of the state of Mississippi and successor-in-interest by merger with BancorpSouth, Inc. (BXS), and BXS Insurance, Inc. formerly known as BancorpSouth Insurance Services, Inc., a corporation incorporated under the laws of the state of Mississippi (BXSI), do hereby appoint Tracy Kellner, Heather Paarlberg, Jennifer Kurz, Tricia Belanger, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the corporation to act for BXS and BXSI and in BXS's and BXSI's name for the limited purposes authorized herein.

BXS, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to withdraw and/or cancel any registration or qualification to do business in any state of BancorpSouth, Inc. to CT Corporation, as directed and authorized by BXS.

BXSI, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change BXSI's registered agent and registered office, or the agent and office of similar import, and BXSI's name from BancorpSouth Insurance Services, Inc. to BXS Insurance, Inc. in any state to CT Corporation, as directed and authorized by BXSI.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Tracy Kellner, Heather Paarlberg, Jennifer Kurz, Tricia Belanger shall exercise the power of Vice President.

This Limited Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this January 17, 2018.

BancorpSouth Bank, a Mississippi corporation, BXS Insurance, Inc., a Mississippi corporation

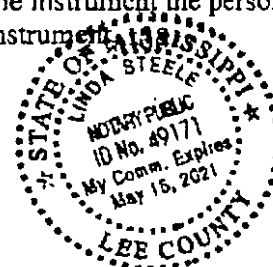
By: Edward Rayne Atkinson
Name: Edward Rayne Atkinson
Title: Vice President and Associate General Counsel

State of Mississippi
County of Lee

On Jan. 17, 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared Edward Rayne Atkinson personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Linda Steele
May 15, 2021, Notary Public





DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify that:

Business ID: 695935

Business Name: **BXS INSURANCE, INC.**

Registered Agent:
Charles J. Pignuolo
201 South Spring Street
Tupelo, MS 38804

Status: Good Standing

Given under my hand and seal of office
the 12th day of February, 2018

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN18048207

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>

FILED DOCUMENTS

<i>Description:</i>	<i>Date Filed:</i>
Name Reservation	06/16/1997
Annual/Status Report	04/02/1998
Annual/Status Report	04/22/1999
Survivor/Consolidation	06/30/1999
Survivor/Consolidation	06/30/1999
Survivor/Consolidation	06/30/1999
Survivor/Consolidation	06/30/1999
Survivor/Consolidation	06/30/1999
Notice to Dissolve/Revoke	11/30/2000
Notice to Dissolve/Revoke	12/02/2000
Amendment	01/04/2001
Survivor/Consolidation	01/17/2001
Annual/Status Report	01/27/2001
Notice to Dissolve/Revoke	10/16/2001
Notice to Dissolve/Revoke	11/13/2001
Annual/Status Report	11/27/2001
Annual/Status Report	07/02/2002
Survivor/Consolidation	09/24/2002
Annual/Status Report	07/24/2003
F0008 - Annual Report	05/24/2004
F0008 - Annual Report	03/07/2005
F0008 - Annual Report	06/01/2006
F0008 - Annual Report	04/26/2007
F0013 - Profit - Articles of Merger or Share Excha	02/26/2008
F0008 - Annual Report	06/19/2008
F0008 - Annual Report	02/06/2009
F0008 - Annual Report	02/17/2010
F0008 - Annual Report	03/21/2011
F0008 - Annual Report	03/19/2012
F0008 - Annual Report	03/27/2013
F0008 - Annual Report	02/06/2014
Amendment For BANCORPSOUTH INSURANCE SERVICES, INC.	12/02/2014
Annual Report For BANCORPSOUTH INSURANCE SERVICES, INC.	04/08/2015
Annual Report For BANCORPSOUTH INSURANCE SERVICES, INC.	01/21/2016
Annual Report For BANCORPSOUTH INSURANCE SERVICES, INC.	03/17/2017
Amendment For BANCORPSOUTH INSURANCE SERVICES, INC.	12/28/2017

OFFICERS AND DIRECTORS

<i>Name:</i>	<i>Address:</i>
--------------	-----------------

Markham McKnight
Director, President, Chief Executive Officer

4041 Essen Lane, Suite 400
Baton Rouge, LA 70821

John Sneed
Vice President

2909 13th Street, 4th Floor
Gulfport, MS 39501

Cathy S Freeman
Secretary

201 South Spring Street
Tupelo, MS 38804

Chris Bagley
Director, Chairman

201 South Spring Street
Tupelo, MS 38804

Scott Naugle
Director

2909 13th Street
Gulfport, MS 39501

Mike Meyer
Director

201 South Spring Street
Tupelo, MS 38804

Beverly Choppin
Chief Financial Officer

4041 Essen Lane, Suite 400
Baton Rouge, LA 70821

Jeannie McNinch
Treasurer

201 South Spring Street
Tupelo, MS 38804

STOCKS

<i>Class</i>	<i>Issued</i>	<i>Authorized</i>	<i>Series</i>
Common	0	0	
Common	100	100	