



phone: 318.251.5800
fax: 318.251.4651
1.800.375.4646
500 E Reynolds Drive
Ruston, LA 71270
ArgentFinancial.com

April 24, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amended Application for Authority to Transact Business in Florida
Document Number F11000005054; Registration Date 12/11/2011

Dear Amendment Section:

Please accept this letter as the appropriate notice to amend the registered name of "Argent Trust Company of Tennessee" to "Argent Trust Company". As requested, I have enclosed the following documents for your review:

- (1) Cover Letter
- (2) Application by Foreign Corporation to File Amendment to Application
- (3) Certificate of Filing Acknowledgment from the State of Tennessee
- (4) Check for Filing Fee

If additional information is needed to complete the filing, please contact me by phone at 318-251-5814 or by email at choltzclaw@argentfinancial.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Holtzclaw", with a horizontal line extending to the right.

Chris Holtzclaw
Corporate Counsel

Enclosure(s)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Argent Trust Company of Tennessee

DOCUMENT NUMBER: F11000005054

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher S. Holtzclaw, Corporate Counsel
Name of Contact Person
Argent Financial Group, Inc.
Firm/ Company
500 East Reynolds Dr.
Address
Ruston, Louisiana 71270
City/ State and Zip Code

choltzclaw@argentfinancial.com
E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Christopher S. Holtzclaw at (318) 251-5814
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

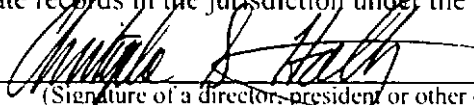
F11000005054
(Document number of corporation (if known))

FILED
18 MAY -1 AM 11:09

1. Argent Trust Company of Tennessee
(Name of corporation as it appears on the records of the Department of State)
2. Tennessee (Incorporated under laws of)
3. 12/16/2011 (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? 08/23/2012
5. Argent Trust Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- n/a
(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.
- n/a
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- n/a
(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)

Christopher S. Holtzclaw (Typed or printed name of person signing) Corporate Counsel (Title of person signing)



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE. 6th FL
Nashville, TN 37243-1102

CHRISTOPHER S. HOLTZCLAW
500 EAST REYNOLDS DR.
RUSTON, LA 71270

April 23, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0274565

Issuance Date: 04/23/2018
Copies Requested: 1

Document Receipt

Receipt #: 004048097 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3728227577 \$20.00

Regarding: Argent Trust Company
Filing Type: For-profit Corporation - Domestic Control #: 88562
Formation/Qualification Date: 12/28/1979 Date Formed: 12/28/1979
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: DAVIDSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Argent Trust Company

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 027504828

State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO THE CHARTER
(For-Profit)

For Office Use Only

CORPORATE CONTROL NUMBER (IF KNOWN) 88562

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:

Argent Trust Company of Tennessee

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

Argent Trust Company

2. PLEASE MARK THE BLOCK THAT APPLIES:

AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

AMENDMENT IS TO BE EFFECTIVE, _____ (MONTH, DAY, YEAR)

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

3. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: _____

STREET ADDRESS

CITY

STATE / COUNTY

ZIP CODE

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: _____

STREET ADDRESS

TN

CITY

STATE

ZIP CODE

COUNTY

D. OTHER CHANGES: _____

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON 7/26/12 (MONTH, DAY, YEAR)
BY (Please mark the block that applies):

THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.

THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.

THE SHAREHOLDERS.

Corporate Secretary

SIGNER'S CAPACITY

Allyson B. Foster
SIGNATURE

8/21/12

DATE

Allyson B. Foster

NAME OF SIGNER (TYPED OR PRINTED)

