

F11000005063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

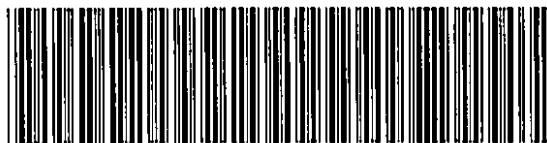
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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U.S. DEPARTMENT OF JUSTICE

FILED

2018 AUG 20 P 3 22

SECONDARY OF STATE
TALLAHASSEE, FLORIDA

AUG 22 2018

[Handwritten signature]



190 EAST CAPITOL STREET, SUITE 800
(39201)
P.O. BOX 427
JACKSON, MISSISSIPPI 39205-0427
601-949-4900
FAX 601-949-4804
www.joneswalker.com

Linda S. Dale
Paralegal
Direct Dial 601-949-4967
ldale@joneswalker.com

August 17, 2018

Via FedEx – 850-245-6050

Amendment Section
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Amendment to Authorization to Transact Business – HBHC Company
(#F11000005063) Name Change to Hancock Whitney Corporation**

Dear Sir:

Enclosed is a duplicate original of an Application for Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. The new name is Hancock Whitney Corporation which is located in Gulfport, Mississippi.

Also enclosed with the Application are a certified copy of the amendment filed with the Mississippi Secretary of State, a Certificate of Good Standing from the Mississippi Secretary of State and a check in the amount of \$43.75 for your filing fee. A pre-addressed, postage paid envelope for use in returning a filed copy as soon as possible is included as well.

Thank you so much for your help. Please call me if you have any questions.

Sincerely,

JONES WALKER LLP

A handwritten signature in cursive script that reads "Linda S. Dale".
Linda S. Dale
Paralegal

ld
Enclosures

{JX334762.1}

JONES WALKER LLP

ALABAMA ARIZONA DISTRICT OF COLUMBIA FLORIDA GEORGIA LOUISIANA MISSISSIPPI NEW YORK OHIO TEXAS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HBHC COMPANY

Name of Corporation

DOCUMENT NUMBER: FI1000005063

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda S. Dale

Name of Contact Person

JONES WALKER LLP

Firm/Company

P. O. BOX 427 (190 E. Capital St., Suite 800, Jackson, MS 39201)

Address

Jackson, MS 39205-0427

City/State and Zip Code

teresa.lygate@hancockwhitney.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda S. Dale

Name of Contact Person

601 949-4967

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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)

FI1000005063

(Document number of corporation (if known))

1. HBHC COMPANY

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

2. STATE OF MISSISSIPPI

(Incorporated under laws of)

3. DECEMBER 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? May 25, 2018

5. HANCOCK WHITNEY 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)

(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.

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

Teresa Z. Lygate

(Typed or printed name of person signing)

Sr. Assistant Corporate Secretary

(Title of person signing)

FILED
AUG 20 P 3 22
TALLAHASSEE FLORIDA



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

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 on the 6th day of April, 1984, the State of Mississippi issued a Charter/ Certificate of Authority to:

HANCOCK WHITNEY CORPORATION

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said HANCOCK WHITNEY CORPORATION is in good standing at this time.

Given under my hand and seal of office
the 16th day of August, 2018

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN18055905

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



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

HANCOCK WHITNEY CORPORATION

Business ID: 514976

The attached 3 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 16th day of August, 2018.

Given under my hand and seal of office
the 16th day of August, 2018

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMAN, JR.
Secretary of State

Certificate Number: CN18055905

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

F0012

2018192285

Fee: \$ 50



Business ID: 514976
Filed: 05/24/2018 11:17 AM
C. Delbert Hosemann, Jr.
Secretary of State

DELBERT HOSEMAN
Secretary of State

P.O. BOX 136
JACKSON, MS 39205-0136

TELEPHONE: (601) 359-1633

Articles/Certificate of Amendment

Business Details

Business ID: 514976 **Business Name:** HANCOCK HOLDING COMPANY
Future Effective Date: 05/25/2018

Current Business Name

Business Name: HANCOCK HOLDING COMPANY

Amended Business Name

Business Name: HANCOCK WHITNEY CORPORATION

Adoption and Approval Voting

The amendment(s) was(were) adopted on 05/24/2018.

- ☐ The Incorporators.
- ☐ The Directors without shareholder action and shareholder action was not required.
- ☒ The shareholders in the manner required by the Mississippi Business Corporation Act and the Articles of Incorporation.

Signature

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **05/24/2018**.

Name:

Teresa Z. Lygate
Assistant Secretary

Address:

228 St. Charles Ave., Suite 626
New Orleans, LA 70130

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HANCOCK HOLDING COMPANY**

Pursuant to the provisions of the Miss. Code Ann., §§ 79-4-10.01 through 79-4-10.09, as amended, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Prior to the amendment adopted hereby, the name of the corporation is Hancock Holding Company.

SECOND: Article FIRST of the Articles of Incorporation of Hancock Holding Company, as amended, is hereby amended and restated to read in its entirety as follows:

FIRST. The name of the corporation shall be Hancock Whitney Corporation.

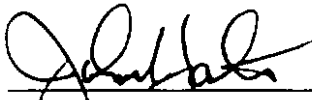
THIRD: The foregoing amendment was adopted by the Company's Board of Directors on February 22, 2018 and duly approved by the shareholders of the Company at the Company's annual meeting of shareholders on May 24, 2018 in the manner required by the Mississippi Business Corporation Act and the Company's Articles of Incorporation.

[Signature Page Follows]

NOW, THEREFORE, Hancock Holding Company, Gulfport, Mississippi, acting by and through its undersigned officer, hereby submits these Articles of Amendment, all in accordance with Miss. Code Ann., § 79-4-10.06, as amended.

DATED: May 24, 2018

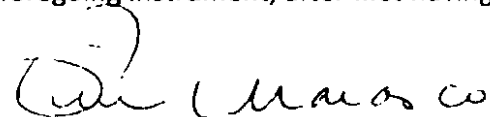
HANCOCK HOLDING COMPANY

BY: 
JOHN M. HAIRSTON
Chief Executive Officer

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 24th day of May, 2018, within my jurisdiction, the within named JOHN M. HAIRSTON, who acknowledged that he is Chief Executive Officer of Hancock Holding Company, a Mississippi corporation, and that for and on behalf of the said corporation, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.


NOTARY PUBLIC

My Commission Expires:
