

F04000003199

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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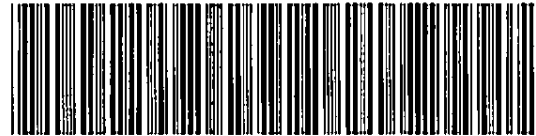
(Business Entity Name)

(Document Number)

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2018 MAY 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. GOLDEN
MAY 31 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hancock Investment Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000003199

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 East Capitol, 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 (ldale@joneswalker.com)

at (601) 949-4967

Name of Contact Person

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

*Thank You!
Linda Dale*

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.)

FILED
2018 MAY 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F04000003199

(Document number of corporation (if known))

1. HANCOCK INVESTMENT SERVICES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. MISSISSIPPI 3. JUNE 7, 2004
(Incorporated under laws of) (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 INVESTMENT SERVICES, 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.
- 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)

James Fujinaga
(Typed or printed name of person signing)

President
(Title of person signing)



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

HANCOCK WHITNEY INVESTMENT SERVICES, INC.

Business ID: 622804

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 23rd day of May, 2018.

Given under my hand and seal of office
the 23rd day of May, 2018

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN18052416

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

F0012

2018183483

Fee: \$ 50



Business ID: 622804
Filed: 05/04/2018 03:39 PM
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: 622804

Business Name: HANCOCK INVESTMENT SERVICES,
INC.

Future Effective Date: 05/25/2018

Current Business Name

Business Name: HANCOCK INVESTMENT SERVICES, INC.

Amended Business Name

Business Name: HANCOCK WHITNEY INVESTMENT SERVICES, INC.

Adoption and Approval Voting

The amendment(s) was(were) adopted on 02/22/2018.

- ☐ 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 **05/04/2018**.

Name:

Teresa Z. Lygate
Assistant Secretary

Address:

One Hancock Plaza 2510 14th St.
Gulfport, MS 39501

**HANCOCK INVESTMENT SERVICES, INC.
WRITTEN CONSENT OF SOLE SHAREHOLDER
IN LIEU OF MEETING**

Pursuant to Miss. Code Ann. § 79-4-7.04, and in lieu of a special meeting, John M. Hairston, the duly authorized President and CEO of Hancock Holding Company (the "Company"), which is the sole shareholder of Hancock Investment Services, Inc. ("HIS"), hereby adopts the following resolutions:

WHEREAS, at a Joint Meeting of the Board of Directors of the Company and Whitney Bank ("Bank") held on August 24, 2017, the Hancock Holding Company Board of Directors (the "HHC Board") approved a resolution adopted by the Whitney Bank Board of Directors (the "WB Board") to amend the articles of Incorporation of Whitney Bank to change its name to "Hancock Whitney Bank," subject to Hancock Holding Company's approval as Whitney Bank's sole shareholder; and

WHEREAS, at this same meeting the HHC Board and WB Board further approved changing the name of their respective wholly-owned subsidiaries using a similar naming convention, i.e. "Hancock Whitney" (the "Subsidiary Name Changes") and authorized management of the Company and Bank to pursue, and take any action necessary to facilitate, the Subsidiary Name Changes; and

WHEREAS, by Action By Unanimous Written Consent dated February 5, 2018, the Board of Directors of Hancock Investment Services, Inc. (the "HIS BOD") adopted an amendment to its Articles of Incorporation to change the name of Hancock Investment Services, Inc. to "Hancock Whitney Investment Services, Inc." effective immediately prior the close of business on May 25, 2018 (the "Name Change"); and

WHEREAS, the HIS BOD submitted the foregoing amendment to Hancock Holding Company, as its sole shareholder, with the HIS BOD's recommendation for its approval;

NOW THEREFORE, BE IT RESOLVED, that Company as Sole Shareholder of HIS approves the amendment of the HIS Articles of Incorporation for the Name Change and upon the effective time of the amendment immediately prior to the close of business on May 25, 2018, Article 1 of the HIS Articles of Incorporation of the Company (the "Articles") shall be amended to read in its entirety as follows and such amendment is hereby adopted by the Company, in its capacity as sole shareholder of HIS:

1. The name of the corporation is Hancock Whitney Investment Services, Inc.

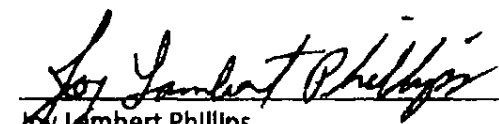
NOW THEREFORE, BE IT FURTHER RESOLVED, the Company hereby authorizes the management of HIS to pursue and take such actions as they deem necessary or appropriate to facilitate the Name Change, to prepare, execute and file any documents on behalf of HIS with any governing body and to take any and all other actions necessary to carry out the purpose of this Written Consent.

Date: February 22, 2018

HANCOCK HOLDING COMPANY, Sole Shareholder

By: 
John M. Hairston
Its President and CEO

Attest:


Joy Lambert Phillips
Corporate Secretary, Hancock Holding Company
Secretary, Hancock Investment Services, Inc.