Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COMPASS INSURANCE AGENCY, INC.

Certificate of Status	0
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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.)

		ECTION I T BE COMPLETED)		
	•	4000003406	4.0	17
_		er of corporation (if known)	ALL PRE	FILED PRESS
1 Compass Insurance Agency, Inc.			美 克	\$ C
(Name c	of corporation as it appear	s on the records of the Department of	State)	3 3 0
2. Texas		3, 06/14/2004	2	. S. R.
(Incorporated un	ider laws of)		do business in Florida)	蒙, 0
ı		CTION II Y THE APPLICABLE CHANGES)		P
4. If the amendment changes the	name of the corporat	ion, when was the change effec	ted under the laws of	
its jurisdiction of incorporation	n? 04/01/2009	·		
5. BBVA Compass Insurance Agency, (Name of corporation after the appropriate abbreviation, if n	amendment, adding	suffix "corporation," "company name of the corporation)	y," or "incorporated," or	
(If new name is unavailable in business in Florida)	Florida, enter alterna	te corporate name adopted for t	he purpose of transacting	ī ·
6. If the amendment changes the	period of duration, in	ndicate new period of duration.		` .
	(у	ew duration)		
7. If the amendment changes the	jurisdiction of incorp	poration, indicate new jurisdiction	on.	
<u>-</u>	(Nt	w jurisdiction)		
	cords in the jurisdicu	ion finder the laws of which it is	, authenticated not more etary of State or other of sincorporated.	than ficial
(Signature of a director, per of a receiver or other court	sident or other officer - if appointed fiduciary, by th	in the hands at fiduciary)		
Kirk Pressley		Treasurer		
(Typed or printed name	of person signing)	(Title of per	son signing)	

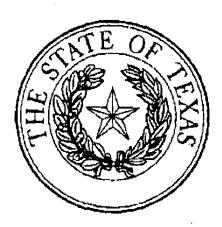


Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on March 12, 2009, COMPASS INSURANCE AGENCY, INC., a Domestic For-Profit Corporation (file number 32185400), changed its name to BBVA Compass Insurance Agency, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 21, 2009.



Hope Andrade Secretary of State