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December 18, 2009

#### FLORIDA DEPARTMENT OF STATE

COMPASS CONSULTING AND BENEFITS, INC.

PO BOX 10566 MAILCODE: AL BI CH ACT BIRMINGHAM, AL 35296

SUBJECT: COMPASS CONSULTING AND BENEFITS, INC.

REF: F06000004145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE DATE OF FILING OF THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H09000261061 Letter Number: 109A00038569

2009 DEC 21 AM 8: 00 METARY OF STARY METAHASSEE FLORIDA

### **COVER LETTER**

Division of Corporations	
SUBJECT: Compass Consulting and Benefits, Inc. Name	of Corporation
DOCUMENT NUMBER: F06000004145	·•
<del></del>	
The enclosed Amendment and fee are submi	tted for filing.
Please return all correspondence concerning	this matter to the following:
Robert Crowc	
Name of Contact Person	
Compass Bank Firm/Company	
P.O. Boy 10566 mail coo	e ALBI CH ACT
Birmingham AL 352° City/State and Zip Code	16
maithew.toons@bbvacompass.	Com
E-mail address: (to be used for future annua	
For further information concerning this matte	r, please call:
Rather Crows Name of Contact Person	at ( Zos
Enclosed is a check for the following amount	
\$35.00 Filing Foc \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
Amendment Section	Street Address: Amendment Section
	Division of Corporations
	Clifton Building 1661 Executive Center Circle
*	Callahassee, 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 1 (1-3 MUST BE COMPLETED)

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				75 G	SI Still Burner	
1		sulting and Benefits, I		5	<u>a</u>	
	(Name of corporation as it appears on the records of the Department of State)					
				33	Ġ	
2	Texas (Incorporated under laws of)	3	06/14/2006 ato authorized to do business in	で、100mmで で、100mmで で、100mmで		
	(incorporated under laws of)	no authorized to do butiness in	Plotida)			
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4. If the	e amendment changes the name of the corporat	ion, when was the	change effected under the	e laws of		
	risdiction of incorporation? 5/15/09					
na ju	madicular of incorporation;	·	<del></del>			
	A Compass Consulting and Benefits, Inc.					
· (Nan	ne of corporation after the amendment, adding ropriate abbreviation, if not contained in new r	suffix "corporation	a," "company," or "incor	porated," or		
app	rophate appreviation, it not contained in new t	rathe of me corbor	auon)			
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(If ne busi	w name is unavailable in Florida, enter altema ness in Florida)	te corporate name	adopted for the purpose o	f transacting	_	
i. If the	amendment changes the period of duration, in	idicate new period	of duration.			
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. If the	amendment changes the jurisdiction of incorp	oration, indicate n	ew jurisdiction.			
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	(Signature of a director, president or other officer - if i of a receiver or other court appointed fiduciary, by the	n the hands at fiduciary)				
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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

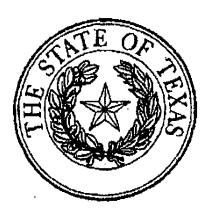
## Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that on May 15, 2009, Compass Consulting and Benefits, Inc., a Domestic For-Profit Corporation (file number 800655938), changed its name to BBVA Compass Consulting and Benefits, Inc.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Scal of State at my office in Austin, Texas on December 16, 2009.



Hope Andrade Secretary of State