

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COMPASS BANCSHARES, INC.

Certificate of Status	0
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Page Count	03
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## FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176380

FROM Eva Hayes

DATE 2011-08-05 14:13:36 EDT

RE order 8212387 / Compass Bancshares, Inc. / Corp. Amendment

COVER MESSAGE

Eva Hayes

Associate Operations Specialist

CT, A Wolters Kluwer business

600 S. Second Street

Suite 103

Springfield, IL 62704

217-522-4441

217-522-7868 (fax)

eva.hayes@wolterskluwer.com

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Compass Bancshares, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F09000001107

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian R. Herrick  
Name of Contact Person

BBVA Compass  
Firm/Company

2001 Kirby Dr., Suite 311  
Address

Houston, Texas 77019  
City/State and Zip Code

Brian.Herrick@bbvacompass.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian R. Herrick at ( 713 ) 831-5673  
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

14153664765 From: EV

**FILED**

**2011 AUG -5 AM 9:46**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

FI-021 - 05/03/2009 C T System Online

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Compass Bancshares, Inc., was formed in Jefferson County, Alabama on April 22, 2008; that an amendment was filed on June 9, 2011, changing the name to BBVA Compass Bancshares, Inc. The Alabama Entity Identification number for this entity is 257-025. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

08/04/11

Date

*Beth Chapman*

Beth Chapman

Secretary of State