### 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

: (850)878-5368

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

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

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

\$2811

14153661765 From: Eva Hayes

17

#### **FAX COVER SHEET**

то	
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.
. 14	ame of Corporation
DOCUMENT NUMBER:	F09000001107
The enclosed Amendment and fee are se	ubmitted for filing.
Please return all correspondence concern	ning this matter to the following:
Brian R. Herrick	
Name of Contact Person	
BBVA Compass	
Firm/Company	<del></del>
2001 With a Day State 211	
2001 Kirby Dr., Suite 311 Address	
73641665	
Houston, Texas 77019	
City/State and Zip Code	•
Brian.Herrick@bbvacom	pass.com
E-mail address: (to be used for future at	
For further information concerning this n	natter, please call;
Brian R. Herrick	at ( 713 ) 831-5673 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amo	ount:
\$35.00 Filing Fee S43.75 Filing Fee Certificate of Sta	\$43.75 Filing Fee & S\$2.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$44.75 Filing Fee & Certified Copy (Additional copy is enclosed)
	·
Iniling Address:	Street Address:
Imendment Section	Amendment Section
Division of Corporations	Division of Corporations
.O. Box 6327	Clifton Building
allahassee, FL 32314	2661 Executive Center Circle
	TAILMEAGGAA MI 2727III

FILED 2011 AUG-5 AM 9: 46

SECRETARY OF STATE
TALLAHASSEE. FLORIDE

# PROFIT CORPORATION TALLAND 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)

	F09000001107	
(Досып	nent number of corporation (i	(known)
1	Compass Bancahares, Inc.	
(Name of corporation as	s it appears on the records of	the Department of State)
2. Alabama	3	3/18/2009
(Incorporated under laws of)	(I	Onte authorized to do business in Florida)
(4-7 COMPLE	SECTION II TE ONLY THE APPLICABI	.k Changes)
4. If the amendment changes the name of the c		•
its jurisdiction of incorporation?	•	e change effected under the laws of
		-
<ol> <li>(Name of corporation after the amendment, appropriate abbreviation, if not contained it</li> </ol>	adding suffix "corporation	on," "company," or "incorporated," or
appropriate abbreviation, if not contained i	n new name of the corpo	ration)
(If new name is unavailable in Florida, enter	altamata samanata nama	adapted for the numbers of transporting
business in Florida)	anernate corporate name	sanobien for the barbose of transacting
<ol><li>If the amendment changes the period of dura</li></ol>	ition, indicate new period	l of duration.
attention of the state of the s	(New duration)	<del></del>
7. If the amendment changes the jurisdiction of	incorporation, indicate a	new jurisdiction.
	(New jurisdiction)	
Attached is a certificate or document of simil 90 days prior to delivery of the application to having custody of corporate records in the just	• • •	s amendment, authenticated not more than, by the Secretary of State or other official of which it is incorporated.
(Signifure of a director, president or other offic of a receiver or other court appointed fiduciary	cer - if in the hands y, by that flduciary)	
Brian R, Herrick		Assistant Secretary
(Total or printed name of names displace)	<del></del>	(Title of person simple)

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 Identification number for this entity is 257-025. 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