# F1100005063

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
, , , , ,			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Constitution of the Consti			
Special Instructions to Filing Officer:			

Office Use Only



900317019819

SECRETARY OF STATE TALLAHASSEE, FLORING

FILED

AUG 2 2 22'8

\*\*\*





190 EAST CAPITOL STREET, SUITE 800 (39201) P.O. BOX 427 JACKSON, MISSISSIPPI 39205-0427 601-949-4900 FAX 601-949-4804 www.joneswalker.com

> Linda S. Dale Particul Direct Dul 601-949-4967 Idale @joneswalker com

August 17, 2018

Via FedEX = 850-245-6050

Amendment Section Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Amendment to Authorization to Transact Business – HBHC Company (#F11000005063) Name Change to Hancock Whitney Corporation

Dear Sir:

Enclosed is a duplicate original of an Application for Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. The new name is Hancock Whitney Corporation which is located in Gulfport, Mississippi.

Also enclosed with the Application are a certified copy of the amendment filed with the Mississippi Secretary of State, a Certificate of Good Standing from the Mississippi Secretary of State and a check in the amount of \$43.75 for your filing fee. A pre-addressed, postage paid envelope for use in returning a filed copy as soon as possible is included as well.

Thank you so much for your help. Please call me if you have any questions.

Sincerely.

Linda S. Dale

JONES WALKER LLP

Paralegal

:ld

Enclosures

(JX334762.1)

Jones Walker LLP -

#### **COVER LETTER**

то:	Amendment Section Division of Corporations
SUBJ	HBHC COMPANY JECT:
	Name of Corporation
DOC	UMENT NUMBER: F11000005063
The c	nclosed Amendment and fee are submitted for filing.
Please	e return all correspondence concerning this matter to the following:
Linda	S. Dale
	Name of Contact Person
JONE	S WALKER LLP
	Firm/Company
P. O. I	BOX 427 (190 E. Capital St., Suite 800, Jackson, MS 39201)
	Address
Jackso	on. MS 39205-0427
	City/State and Zip Code
	lygate@hancockwhitney.com
I	E-mail address: (to be used for future annual report notification)
For fu	arther information concerning this matter, please call:
Linda	S. Dale 601 949-4967 at ( )
	Name of Contact Person Area Code & Daytime Telephone Number
Enclo	sed 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, 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

# 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 I (1-3 MUST BE COMPLETED)

F11000005063	
(Document num	ber of corporation (if known)
HBHC COMPANY	
(Name of corporation as it appear	ars on the records of the Department of State)
2. STATE OF MISSISSIPPI	3. DECEMBER 16, 2011  (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
	ECTION II LY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corpora	ation, when was the change effected under the laws of
its jurisdiction of incorporation? May 25, 2018	
5. HANCOCK WHITNEY CORPORATION	
appropriate abbreviation, if not contained in new (If new name is unavailable in Florida, enter alternations in Florida)	ate corporate name adopted for the purpose of temsacting
6. If the amendment changes the period of duration, i	The state of the s
N/A	New duration)
7. If the amendment changes the jurisdiction of incor	poration, indicate new jurisdiction.
<u>N/A</u> (N	lew jurisdiction)
8. Attached is a certificate or document of similar in	port, evidencing the amendment, authenticated not more than Department of State, by the Secretary of State or other official tion under the laws of which it is incorporated.
(Signature of a director, por a receiver or other cou	oresident of other officer - if in the hands urt appointed fiduciary, by that fiduciary)
Teresa Z. Lygate	Sr. Assistant Corporate Secretary
(Typed or printed name of person signing)	(Title of person signing)



#### DELBERT HOSEMANN Secretary of State

#### Office of the Secretary of State Jackson, Mississippi

#### Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 6th day of April, 1984, the State of Mississippi issued a Charter/ Certificate of Authority to:

#### HANCOCK WHITNEY CORPORATION

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said HANCOCK WHITNEY CORPORATION is in good standing at this time.

Given under my hand and seal of office the 16th day of August, 2018

C. Delbert Hosemann, Jr. Secretary of State

Certificate Number: CN18055905

Verify this certificate online at http://corp.sos.ms.gov/corpconv/verifycertificate.aspx



#### DELBERT HOSEMANN Secretary of State

### Office of the Secretary of State Jackson, Mississippi

#### HANCOCK WHITNEY CORPORATION

Business ID: 514976

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 16th day of August, 2018.

Given under my hand and seal of office the 16th day of August, 2018

C. Delbert Hosemann, Jr. Secretary of State

Certificate Number: CN18055905

Verify this certificate online at http://corp.sos.ms.gov/corpconv/verifycertificate.aspx

#### F0012

#### 2018192285

Fee: \$ 50



DELBERT HOSEMANN Secretary of State

P.O. BOX 136 JACKSON, MS 39205-0136 Business ID: 514976
Filed: 05/24/2018 11:17 AM
C. Delbert Hosemann, Jr.
Secretary of State

TELEPHONE: (601) 359-1633

#### Articles/Certificate of Amendment

#### **Business Details**

Business ID: 514976 Business Name: HANCOCK HOLDING COMPANY

Future Effective Date: 05/25/2018

#### **Current Business Name**

**Business Name: HANCOCK HOLDING COMPANY** 

#### Amended Business Name

**Business Name: HANCOCK WHITNEY CORPORATION** 

#### **Adoption and Approval Voting**

The amendment(s) was(were) adopted on 05/24/2018.

- $\square$  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.

#### <u>Signature</u>

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 05/24/2018.

#### Name:

Address:

Teresa Z. Lygate
Assistant Secretary

228 St. Charles Ave., Suite 626 New Orleans, LA 70130

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HANCOCK HOLDING COMPANY

Pursuant to the provisions of the Miss. Code Ann., §§ 79-4-10.01 through 79-4-10.09, as amended, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Prior to the amendment adopted hereby, the name of the corporation is Hancock Holding Company.

SECOND: Article FIRST of the Articles of Incorporation of Hancock Holding Company, as amended, is hereby amended and restated to read in its entirety as follows:

FIRST. The name of the corporation shall be Hancock Whitney Corporation.

THIRD: The foregoing amendment was adopted by the Company's Board of Directors on February 22, 2018 and duly approved by the shareholders of the Company at the Company's annual meeting of shareholders on May 24, 2018 in the manner required by the Mississippi Business Corporation Act and the Company's Articles of Incorporation.

[Signature Page Follows]

NOW, THEREFORE, Hancock Holding Company, Gulfport, Mississippi, acting by and through its undersigned officer, hereby submits these Articles of Amendment, all in accordance with Miss. Code Ann., § 79-4-10.06, as amended.

DATED: May Sy, 2018

HANCOCK HOLDING COMPANY

BY:

JOHN M. HAIRSTON Chief Executive Officer

STATE OF MISSISSIPPI

**COUNTY OF HARRISON** 

My Commission Expires:

**NOTARY PUBLIC**