# F97000000989

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August 29, 2012

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

COMPASS FINANCIAL CORPORATION

PO BOX 10566

MAILCODE: AL BI CH ACT BIRMINGHAM, AL 35296US

SUBJECT: COMPASS FINANCIAL CORPORATION

REF: F97000000989

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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) 245-6050.

Darlene Connell Regulatory Specialist II FAX Aud. #: H12000215023 Letter Number: 212A00022095

#### **COVER LETTER**

Division of Corporations	
SUBJECT: Compass Financial Corporation	of Corporation
	or Corporation ,
DOCUMENT NUMBER: F97000000989	
The enclosed Amendment and fee are subm	itted for filing.
Please return all correspondence concerning	this matter to the following:
Joseph B. Cartee	
Name of Contact Person	
BBVA Compass Finance Corpo	oration
Firm/Company	
15 South 20the Street, Su	ite 1801
Address	·····
Birmingham, AL 35233	
City/State and Zip Code	
joe.cartee@compassbnk.com	n
E-mail address: (to be used for future annu	al report notification)
For further information concerning this mat	ter, please call:
Joseph B. Cartee	at ( 205 ) -297-4268
Name of Contact Person	at (205 ) -297-4268 Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	nt:
\$35.00 Filing Fee S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certificate of Status & Certificat
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)

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				3	\$ 10° C	, 🐃 _
1	Compass Fina		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	المراجع المستعمل		
	(Name of corporation as it appears of	on the records	of the Departmen	it of State)	***	E \ 7
					and the second	બર્સું, ા
2.	Alabama	3	(D)	02/25/1997 d to do business	1	. ~ <u>.</u> _
	(Incorporated under laws of)		(Date authorize	a to do business	ın Liouda).	
	SEC	CTION II				
	(4-7 COMPLETE ONLY		ABLE CHANGE	s)		
	·			•		
4.	If the amendment changes the name of the corporation	n, when wa	is the change ef	fected under	the laws of	•
	its jurisdiction of incorporation? 07/31/2012					
	BBVA Compass Financial Corporation	- N	1, 27			
	(Name of corporation after the amendment, adding su appropriate abbreviation, if not contained in new na	iffix "corpo me of the c	ration," "comp ornoration)	any," or "inc	orporatea,	or
	appropriate accretiation, it not contained in its visit	01	••••••••••••••••••••••••••••••••••••••			
(	If new name is unavailable in Florida, enter alternate business in Florida)	corporate i	name adopted fo	or the purpose	of transac	ting
	· · · · · · · · · · · · · · · · · · ·					
6	If the amendment changes the period of duration, ind	icate new n	eriod of duratic	<b>n</b>		
<b>U.</b>	it the amendment changes the period of duration, ind	icate new p	criod or duratic	л.		
	(Nev	v duration)				
7.	If the amendment changes the jurisdiction of incorpo	ration, indi	cate new jurisdi	iction.		
• •	uno unitario di caragon uno junto di caragon uno spe					
	(New	jurisdiction)		<del></del>		
8	Attached is a certificate or document of similar impo	rt evidenci	ng the amendm	ent authentic	ated not m	ore than
	Attached is a certificate or document of similar impo 90 days prior to delivery of the application to the Dephaving custody of corporate records in the jurisdiction	partment of	State, by the So	ecretary of St	ate or other	officia
	naving custody of corporate records in the jurisdiction	n under the	laws of which	it is incorpora	itea.	
	Journey & Canto					
_	(Signature of a difector, president or other officer - if in of a receiver or other court appointed fiduciary, by that	the hands	<del></del>			
		inducially)	<b>6</b>	. 1		
_	Toseph B. (Lastee (Typed or printed name of person signing)	<del></del>	<u>Secr</u>	person signing)		

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 Financial Corporation, an Alabama entity, formed in the office of the Judge of Probate of Jefferson County on October 26, 1990; that an amendment was filed on July 31, 2012 changing the name to BBVA Compass Financial Corporation. The Alabama Entity Identification number for this entity is 139-913. 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.

08/21/12

Date

Beth Chapman

Beth Chapman

Secretary of State