

F97000000989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

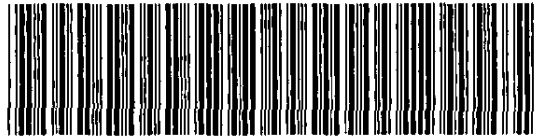
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09/04/12
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August 29, 2012

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

RE-SUBMIT
Please retain original filing
date of submission 8/28

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Compass Financial Corporation
Name of Corporation

DOCUMENT NUMBER: F97000000989

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph B. Cartee

Name of Contact Person

BBVA Compass Finance Corporation

Firm/Company

15 South 20th Street, Suite 1801

Address

Birmingham, AL 35233

City/State and Zip Code

joe.cartee@compassbnk.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph B. Cartee

Name of Contact Person

at (205) -297-4268

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

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)

F97000000989

(Document number of corporation (if known))

1. Compass Financial Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. 02/25/1997
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/31/2012

5. BBVA Compass Financial Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Joseph B. Carter
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph B. Carter
(Typed or printed name of person signing)

Secretary
(Title of 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