

POS432

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) 222-1091
Fax Number : (850) 878-5365

RE-SUBMIT

Please retain original filing
date of submission 2/3/2011

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

Email Address: _____

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

Certificate of Status	0
Certified Copy	0
Page Count	45
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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February 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMPASS BROKERAGE, INC.
P.O. BOX 10566
MAILCODE: AL BI CH ACT
BIRMINGHAM, AL 35296US

SUBJECT: COMPASS BROKERAGE, INC.
REF: P08432

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.

Please change the date on line #4 to June 30, 2009 so it will be the same as the date on the certificate from Alabama.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H11000029282
Letter Number: 911A00002953

RECEIVED
11 FEB -4 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Compass Brokerage Inc.
Name of Corporation

DOCUMENT NUMBER: _____ P08432

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIO RAMOS
Name of Contact Person

BBVA Compass
Firm/Company

2001 Kirby Dr. Suite 311
Address

Houston, TX 77019
City/State and Zip Code

mario.ramos@bbva.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIO RAMOS at (713) 831-5071
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)

P08432

(Document number of corporation (if known))

1. Compass Brokerage, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. 12/17/1985
(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? 6/30/2009
5. BBVA Compass Investment Solutions, Inc.
(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.

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

MARIO RAMOS
(Typed or printed name of person signing)

ASST. SECRETARY
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 Brokerage, Inc., was formed in Jefferson County, Alabama on January 31, 1972; that an amendment was filed on June 30, 2009, changing the name to BBVA Compass Investment Solutions, Inc. The Alabama Entity Identification number for this entity is 003-494. 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.

02/02/11

Date



Beth Chapman

Beth Chapman

Secretary of State