

F080000001503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

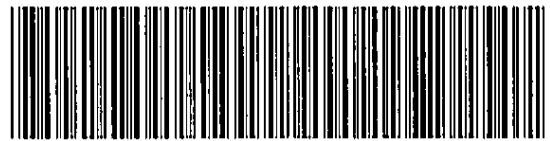
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 FEB 14 PM 1:08
SECRETARY OF STATE
HALLMARK CENTER

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Name Chg

FEB 15 2017
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Accord Human Resources, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000001503

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Simone Gravesande

Name of Contact Person

TriNet HR I, Inc. (FKA) Accord Human Resources, Inc.

Firm/Company

1100 San Leandro Blvd., Suite 400

Address

San Leandro, CA 94577

City/State and Zip Code

simone.gravesande@trinet.com

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

For further information concerning this matter, please call:

Simone Gravesande

at (646) 356-8632

Name of Contact Person

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2017

SIMONE GRAVESANDE
TRINET HR CORPORATION
1100 SAN LEANDRO BLVD - STE. 400
SAN LEANDRO, CA 94577

SUBJECT: ACCORD HUMAN RESOURCES, INC.
Ref. Number: F08000001503

We have received your document for ACCORD HUMAN RESOURCES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 117A00002079

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)

F08000001503

(Document number of corporation (if known))

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2017 FEB 14 PM 1:08
TALLAHASSEE, FLORIDA
SECTION 607.1504, F.S.

1. Accord Human Resources, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Oklahoma 3. 04/03/2008
(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? 01/01/2017
5. TriNet HR I, 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.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(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.

William Porter

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

William Porter

(Typed or printed name of person signing)

CFO

(Title of person signing)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on December 29, 2016, by ACCORD HUMAN RESOURCES, INC., which amended the corporate name to:

TRINET HR I, INC.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 2nd, day of February, 2017.

Mike Hunter

Secretary Of State

OFFICE OF THE SECRETARY OF STATE



CERTIFIED COPY OF ONE PARTICULAR
DOCUMENT

CERTIFICATE

I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:

NAME OF ENTITY
TRINET HR I, INC.

DOCUMENT TYPE

Amended Certificate of Incorporation

DOCUMENT FILING DATE

December 29, 2016



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 26th, day of January, 2017.

A handwritten signature in black ink, reading "Mike Hunter".

Secretary Of State

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

TRINET HR I, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

EFFECTIVE DATE: January 1, 2017



*Filed in the city of Oklahoma City this
29th day of December, 2016.*

Mike Hunter

Secretary of State

12/29/2016 02:45 PM

OKLAHOMA SECRETARY OF STATE



SOS



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ACCORD HUMAN RESOURCES, INC.

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

Accord Human Resources, Inc., a corporation organized and existing under laws of the State of Oklahoma (the "Corporation"), hereby certifies as follows:

1. The Corporation's Board of Directors, by unanimous written consent in accordance with Section 1027 of the Oklahoma General Corporation Act, duly adopted a resolution setting forth a proposed amendment to the Corporation's Certificate of Incorporation.
2. The Corporation's sole shareholder, by unanimous written consent in accordance with Section 1073 of the Oklahoma General Corporation Act, then duly adopted and approved the proposed amendment to the Corporation's Certificate of Incorporation.
3. Pursuant to such actions by the Board of Directors and sole shareholder of the Corporation, the Article FIRST of the Corporation's Certificate of Incorporation is amended in its entirety to read as follows:

"FIRST. The name of the corporation is TRINET HR I, INC., effective as of January 1, 2017."

4. Pursuant to such actions by the Board of Directors and sole shareholder of the Corporation, the Article SEVENTH of the Corporation's Certificate of Incorporation is amended in its entirety to read as follows:

"SEVENTH. To the fullest extent permitted by applicable law, no director of this corporation shall be liable to this corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

To the fullest extent permitted by applicable law, this corporation may indemnify (and advance expenses to) any person made or threatened to be made a party to an action or proceeding whether criminal, civil, administrative or investigative, by reason of the fact that he/she, his/her testator or intestate is or was an agent, director, officer or employee of this corporation or any predecessor of this corporation or serves or served at any other enterprise as an agent, director, officer or employee at the request of this corporation or any predecessor to this corporation to the same extent as permitted by law.

RECEIVED

DEC 29 2016

OKLAHOMA SECRETARY

Neither any amendment nor repeal of this Article SEVENTH, nor the adoption of any provision of this corporation's Certificate of Incorporation inconsistent with this Article SEVENTH, shall eliminate or reduce the effect of this Article SEVENTH in respect of any matter occurring or any action or proceeding accruing or arising or that, but for this Article SEVENTH, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

This corporation may maintain insurance, at its expense, to protect itself and any agent, director, officer, employee or agent of this corporation or another corporation, partnership, joint venture, trust or other enterprise against any such expense, liability or loss, whether or not this corporation would have the power to indemnify such person against such expense, liability or loss under applicable law."

5. The above Amendments were duly adopted accordance with Section 1077 of the Oklahoma General Corporation Act.

[Signature Page Follows]

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of
Incorporation of Accord Human Resources, Inc. has been signed December 7, 2016.

ACCORD HUMAN RESOURCES, INC.

By:

A handwritten signature in cursive script, appearing to read "Brady Mickelsen", written over a horizontal line.

Brady Mickelsen
Secretary

FILED - Oklahoma Secretary of State #4712585356 11/16/2016
OKLAHOMA Secretary of State Electronic Filing

NAME RESERVATION Document Number: 31972480002 Submit Date: 11/16/2016
NAME TO BE RESERVED
The applicant hereby requests that the following name be reserved for a period of 60 days: TRINET HR I, INC.
APPLICANT
Business Name CORPORATE CREATIONS Address 11380 PROSPERITY FARMS RD. #221E PALM BEACH GARDENS, FL 33410 USA
SIGNATURE
<i>I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.</i> Dated - 11/16/2016 Signature Names LAUREN VADNEY

[End Of Image]

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that TRINET HR I, INC. , a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, was granted a charter on the 21st April, 1992

I FURTHER CERTIFY that the following amendments were filed in the Office of the Secretary of State as follows:

AMENDMENT	STATUS	DATE
OTC Suspension	OTC Suspension	February 19, 1993
OTC Reinstatement	In Existence	March 26, 1993
OTC Reinstatement	In Existence	March 09, 1995
Amended Certificate of Incorporation		March 26, 1996
Amended Certificate of Incorporation		November 21, 1997
Amended Certificate of Incorporation		December 31, 1997
Certificate of Designation		December 31, 1997
OTC Suspension	OTC Suspension	June 21, 2001
OTC Reinstatement	In Existence	July 26, 2001
Certificate of Designation		April 19, 2002
OTC Suspension	OTC Suspension	November 18, 1994
Amended Certificate of Incorporation		February 19, 1997
Certificate of Designation		March 29, 2000
Trade Name Report		February 22, 2010
Change of Registered Agent and/or Office		October 17, 2013
Change of Registered Agent and/or Office		November 02, 2015
Amended Certificate of Incorporation		December 29, 2016

I FURTHER CERTIFY that, **CORPORATE CREATIONS NETWORK INC.** whose address is 406 SOUTH BOULDER #400 TULSA OK 74103 is the registered agent for service of process for said corporation .

I FURTHER CERTIFY that **TRINET HR I, INC.**, is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 2nd, day of February, 2017.

A handwritten signature in black ink, reading "Mike Hunter".

Secretary Of State