

P06000082157

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(Address)

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(City/State/Zip/Phone #)

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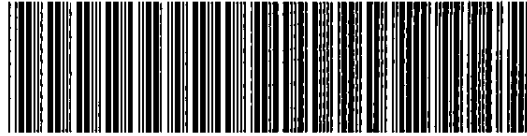
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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Bankers
Employer
Services

NANCY C. HAIRE
Assistant Secretary
Corporate Paralegal, FRP
nhaire@bankersinsurance.com

August 19, 2011

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

Re: FL profit corporation - Bankers Employer Services I, Inc. - \$35.00
Document # P06000082208 – Articles of Amendment

FL profit corporation – Bankers Employer Services II, Inc. - \$35.00
Document # P06000082157 – Articles of Amendment

FL profit corporation - Bankers Employer Services IV, Inc. - \$35.00
Document # P11000013188 – Articles of Amendment

FL profit corporation – Bankers Employer Services V, Inc. - \$35.00
Document # P11000013186 – Articles of Amendment

Dear Madam or Sir:

The enclosed *Articles of Amendment* and fees totaling \$140.00 are submitted for filing.
Please return all correspondence concerning this matter to my attention.

Regards,



Nancy C. Haire

NH/s
Enclosures

11101 Roosevelt Blvd N
St. Petersburg, FL 33716

727 823 4000
877 987 9888
Fax 727 803 2094

www.BankersPEO.com



STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
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J. THOMAS CARDWELL
COMMISSIONER

August 16, 2011

Ms. Nancy C. Haire
11101 Roosevelt Blvd., N.
St. Petersburg, FL 33716

Re: Bankers Employer Services 41, Inc.
Bankers Employer Services 42, Inc.
Bankers Employer Services 44, Inc.
Bankers Employer Services 45, Inc.

Dear Ms. Haire:

Thank you for your recent letter/fax requesting approval for use of the above-referenced names.

It is the opinion of this Office that the above-referenced corporate names are definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced names being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY
GENERAL

JEFF ATWATER
CHIEF FINANCIAL
OFFICER

ADAM PUTNAM
COMMISSIONER OF
AGRICULTURE

**Articles of Amendment
to
Articles of Incorporation
of**

BANKERS EMPLOYER SERVICES II, INC.

P06000082157

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article I of the Articles of Incorporation of Bankers Employer Services II, Inc. is hereby amended to change the name of this corporation to:

Bankers Employer Services 42, Inc.

Adoption of Amendment

The amendment was unanimously adopted by the board of directors on the 15th day of August, 2011 without shareholder action and shareholder action was not required.

Executed this 19th day of August, 2011.

BY: _____


Nancy C. Haire, Assistant Corporate Secretary