

F04000002197

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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APR 05 2013

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13 APR - 1 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Accord Human Resources of New York II, Inc.
Name of Corporation

DOCUMENT NUMBER: F04000002197

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory L. Hammond

Name of Contact Person

TriNet HR Corporation

Firm/Company

1100 San Leandro Blvd., Suite 400

Address

San Leandro, CA 94577

City/State and Zip Code

legal@trinet.com

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

For further information concerning this matter, please call:

Gregory L. Hammond

Name of Contact Person

at (**510**) **875-7111**

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

(Title of person signing)

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
March 7, 2013.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

091130 000 442

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

ACCORD Human Resources of New York II, Inc.
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

ACCORD Human Resources of New York II, Inc.

If the name of the corporation has been changed, the name under which it was formed is:

ADvantage Staffing and Benefits II, Inc

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

May 21, 1997

THIRD: The amendment effected by this certificate of amendment is as follows:

(Set forth each

amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to *the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph One of the Certificate of Incorporation relating to

ACCORD Human Resources of New York II, Inc.

is hereby amended to read in its entirety as follows: First: The

name

of the corporation is ACCORD Human Resources I3, Inc.

Paragraph

of the Certificate of Incorporation relating to

091130000442

is hereby amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: [Check the appropriate box]

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

(Signature)

Kayla L. Yanda

(Name of Signer)

Kayla L. Yanda

Assistant Secretary
(Title of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

ACCORD Human Resources of New York II, Inc.
(Insert Name of Domestic Corporation)

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 30 2009

TAXES 0

BY: EN

ONON

Under Section 805 of the Business Corporation Law

Filer's Name.

Kayla L. Yanda

Address

210 Park Avenue, Suite 1200

City, State and Zip Code

Oklahoma City, OK 73102

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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