

849875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

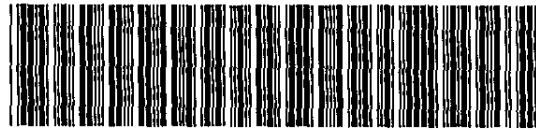
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name Change
Annuity*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 24 PM 4:43

FILED

06 MAR 24 10:49
TALLAHASSEE, FLORIDA

06 MAR 24 10:49

06 MAR 24 10:49

*DR
3/27/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 923045 5028971

AUTHORIZATION :

Spuddelean

COST LIMIT : \$ 35.00

ORDER DATE : March 15, 2006

ORDER TIME : 9:36 AM

ORDER NO. : 923045-035

CUSTOMER NO: 5028971

FOREIGN FILINGS

NAME: UNIVERSAL PENSIONS, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

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)

(Document number of corporation (if known))

1. Universal Pensions, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. _____

(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? January 27, 2006

5. BISYS Retirement 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)

Kyndall Potts 3/10/06
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kyndall Potts

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED
MAR 24 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

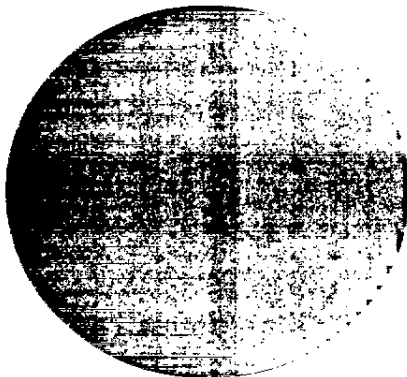
Old Name: Universal Pensions, Inc.

New Name: BISYS Retirement Solutions, Inc.

State of Incorporation: MN

Date Amendment filed: 01/27/2006

This certificate has been issued on 03/20/06.



Mary Kiffmeyer
Secretary of State.