

F01000003105

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIDELITY INVESTMENTS CONSULTING COMPANY, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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DEC 15 2006

For
22

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)

FO1000003105

(Document number of corporation (if known))

1. Fidelity Investments Consulting Company, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New Hampshire 3. June 12, 2001
(Incorporated under laws of) (Date authorized to do business in Florida)

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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? November 13, 2006
5. Fidelity Employer Insurance Services, 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)

Susan Sturdy
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Susan Sturdy
(Typed or printed name of person signing)

Secretary
(Title of person signing)

State of New Hampshire
Department of State

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that our records show that on NOVEMBER 13, 2006, an Amendment to the Articles Incorporation was filed changing the name from FIDELITY INVESTMENTS CONSULTING COMPANY, INC. to FIDELITY EMPLOYER INSURANCE SERVICES, INC..



IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 6th day of December, A.D. 2006

A handwritten signature in dark ink, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State