

F040000001376

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TriNet HR Corporation

Name of Corporation

DOCUMENT NUMBER: F04000001376

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 III, Inc. (FKA) TriNet HR Corporation

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: TRINET HR CORPORATION
Ref. Number: F04000001376

We have received your document for TRINET HR CORPORATION 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: 117A00002076

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)

F04000001376

(Document number of corporation (if known))

1. TriNet HR Corporation
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 03/12/2004
(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 III, 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.



(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)

A0792491

NCTD

2433344

RESTATED ARTICLES OF INCORPORATION

FILED
Secretary of State
State of California

JAN 01 2017

IPC

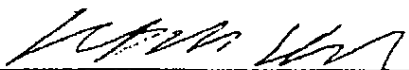
The undersigned hereby certify as follows:

1. They are the President and Secretary, respectively, of TriNet HR Corporation, a California corporation (the "Corporation").
2. The Articles of Incorporation of this Corporation are hereby amended and restated to read in their entirety as set forth in **Exhibit A** attached hereto (the "Restated Articles").
3. The Restated Articles have been duly approved by the Board of Directors of the Corporation.
4. The Restated Articles have been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 1,000. The number of shares voting in favor of the amendment and restatement equaled or exceeded the vote required. The percentage vote required was more than 50%.
5. The original Articles of Incorporation of this Corporation were filed with the Secretary of State of California on March 20, 2003. The original name of this Corporation was TriNet Acquisition Corporation, which name was subsequently changed to TriNet HR Corporation by a Certificate of Amendment filed with the Secretary of State of California on January 1, 2007.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

December 7, 2016.

By:


Burton M. Goldfield
President

By:

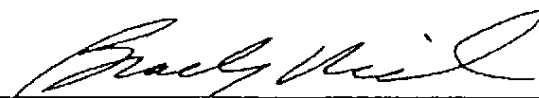

Brady Mickelsen
Secretary

EXHIBIT A
RESTATED ARTICLES OF INCORPORATION
of
TRINET HR III, INC.

ARTICLE I.

The name of this corporation is TriNet HR III, Inc. (the "Corporation").

ARTICLE II.

Requesting a future file date of January 1, 2017.

ARTICLE III.

The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, trust company business or practice of a profession permitted to be incorporated under the California Corporations Code.

ARTICLE IV.

The Corporation is authorized to issue only one class of stock, to be designated Common Stock. The total number of shares of Common Stock presently authorized is one thousand (1,000), par value one tenth of one cent (\$0.001) per share.

ARTICLE V.

(a) The liability of directors of this Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

(b) The Corporation is authorized to provide indemnification (including the advance of expenses) of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its shareholders through bylaw provisions or through agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 2304 of the California Corporations Code.

A0792491

(c) Any repeal or modification of this Article shall only be prospective and shall not affect the rights under this Article in effect at the time of the alleged occurrence of any act or omission to act giving risk to liability or indemnification.



I hereby certify that the foregoing
transcript of 3 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

FEB 03 2017

Date: CFG

Alex Padilla

ALEX PADILLA, Secretary of State

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TRINET HR III, INC.

FILE NUMBER: C2433344
FORMATION DATE: 03/20/2003
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of January 27, 2017.

ALEX PADILLA
Secretary of State