

# F090000003270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

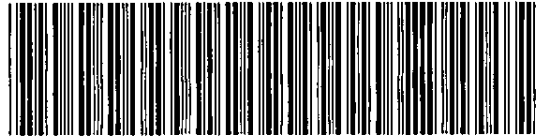
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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500284025895

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
16 APR 12 PM 5:00

RECEIVED  
16 APR 12 AM 10:51

APR 13 2016  
C McNAIR

W/31K IN

Date: 04/12/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: D284834

ENTITY NAME: AUREON HR, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

Authorized Amount: \$35

Signature: M. Walker

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STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
16 APR 12 PM 5:00

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Merit Resources, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F09000003270

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elisha Lester

Name of Contact Person

Merit Resources, Inc. (Aureon HR, Inc.)

Firm/Company

7760 Office Plaza Drive South

Address

West Des Moines, IA 50266

City/State and Zip Code

hrcompliance@aureon.com

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

For further information concerning this matter, please call:

Elisha Lester

Name of Contact Person

at ( 515 )

334-6150

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
16 APR 12 PM 5:00

**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)**

**F09000003270**

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 APR 12 PM 5:00

**Merit Resources, Inc.**

1. \_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. **Iowa**  
\_\_\_\_\_  
(Incorporated under laws of)

3. **08/13/2009**  
\_\_\_\_\_  
(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? **03/25/2016**

5. **Aureon HR, 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)

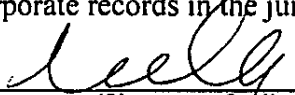
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

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)

**Melissa Ness**

\_\_\_\_\_  
(Typed or printed name of person signing)

**Treasurer/Secretary**

\_\_\_\_\_  
(Title of person signing)

# IOWA

## SECRETARY OF STATE

### CERTIFICATE OF EXISTENCE

Date: 4/8/2016

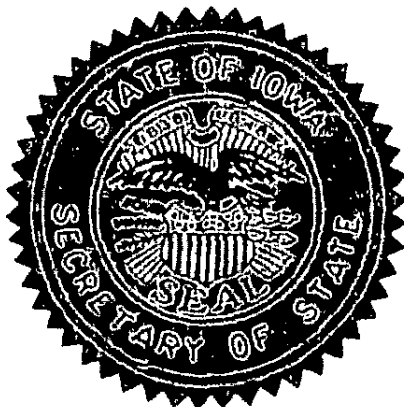
Name: AUREON HR. INC. (490 DP - 150333)

Date of Incorporation: 5/6/1991

Duration: PERPETUAL

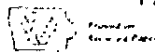
I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.
- e. Other facts of record requested by applicant will be on an attachment.



A handwritten signature in cursive script that reads "Paul D. Pate".

PAUL D. PATE SECRETARY OF STATE



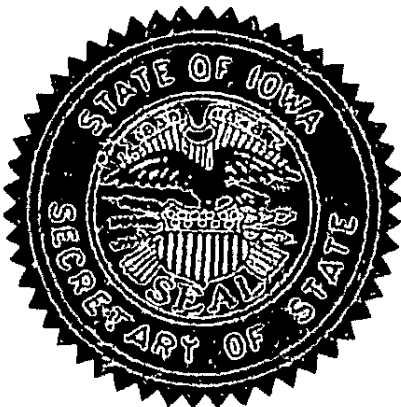
Page 2  
Date: 4/7/2016

# IOWA

## SECRETARY OF STATE

Name: AUREON HR, INC. (490 DP - 150333)

I further certify that according to the records filed with the Secretary of State's office the above named entity filed an amendment to the articles of incorporation/organization on 3/16/2016, changing the name from: MERIT RESOURCES, INC. to: AUREON HR, INC.



PAUL D. PATE SECRETARY OF STATE