

F130000001278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

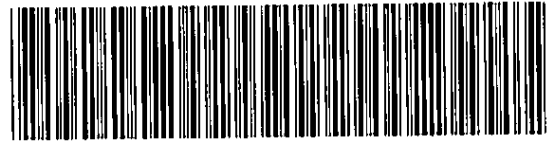
(Business Entity Name)

(Document Number)

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

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Office Use Only



200431179182

N/C Amend

FILED

2024 JUN 20 AM 10:08  
OFFICE OF STATE  
SOLICITOR  
TALLAHASSEE, FLORIDA

RECEIVED

2024 JUN 20 PM 3:33  
OFFICE OF STATE  
SOLICITOR  
TALLAHASSEE, FLORIDA

A. RAMSEY  
JUN 21 2024

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 328443 7393788

AUTHORIZATION : 

COST LIMIT : \$ 35.00

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ORDER DATE : February 21, 2024

ORDER TIME : 3:55 PM

ORDER NO. : 328443-370

CUSTOMER NO: 7393788  
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FOREIGN FILINGS

NAME: CERIDIAN HCM, INC.

XX CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP  
\_\_\_\_ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER: \_\_\_\_\_

(Pursuant to s. 607.1504, F.S.)

F13000001278

(Document number of corporation (if known))

FILED  
2024 JUN 20 AM 10:08  
U.S. DISTRICT COURT  
SOUTHERD DISTRICT OF INDIANA  
INDIANAPOLIS, INDIANA

1 Ceridian HCM, Inc.

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

Delaware

03/22/2013

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/31/2024

Dayforce US, 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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)

Karen Piehler-Shaw

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE \$35.00**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CERIDIAN HCM, INC.", CHANGING ITS NAME FROM "CERIDIAN HCM, INC." TO "DAYFORCE US, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2024, AT 11:10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF JANUARY, A.D. 2024 AT 11:59 O'CLOCK P.M.



5275676 8100  
SR# 20241810329

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203384557  
Date: 05-02-24

DocuSign Envelope ID: 6ED45BAD-F868-487E-AA4C-D97A74A190FC

**CERTIFICATE OF AMENDMENT**

**OF**

**CERTIFICATE OF INCORPORATION OF  
CERIDIAN HCM, INC.**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:10 AM 01/26/2024  
FILED 11:10 AM 01/26/2024  
SR 20240252749 - File Number 5275676

Ceridian HCM, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware (the "DGCL"), does hereby certify as follows:

FIRST: Article I of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

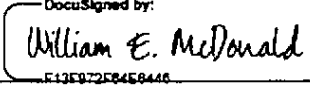
The name of this corporation is Dayforce US, Inc. (the "Company").

SECOND: This amendment and the change of name of the Corporation contemplated herein shall become effective at 11:59 P.M., Eastern Standard Time on January 31, 2024.

The foregoing amendment was duly adopted in accordance with Section 242 of the DGCL.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to be signed by its duly authorized officer on the date set forth below.

CERIDIAN HCM, INC.

By:  DocuSigned by:  
F12F872F84E8446

Name: William E. McDonald

Title: Executive Vice President, General Counsel and Corporate Secretary

Date: January 23, 2024