

F17000004591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

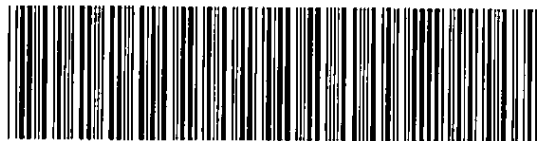
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900428283369

Name Change
Amend

W24 - 70432

RECEIVED

2024 MAY -3 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

JUL 4. 2024

FILED

2024 MAY -3 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*02250,00524,00671
*02250,00641,00671

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

ACCOUNT NO. : I20000000195
REFERENCE : 328443-7393788
AUTHORIZATION :
COST LIMIT : \$ 35.00

ORDER DATE : February 21, 2024
ORDER TIME : 3:56 PM
ORDER NO. : 328443-280
CUSTOMER NO: 7393788

FOREIGN FILINGS

NAME: CERIDIAN CARES U.S.

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2024

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: CERIDIAN CARES U.S., INC.
Ref. Number: F17000004591

RESUBMIT
Please give original
submission date as file date.

We have received your document for CERIDIAN CARES U.S., INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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 include a certificate from Minnesota showing the name change.

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.

Annette Ramsey
OPS

Letter Number: 124A00009830

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 MAY 13 AM 11:42

RECEIVED

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F17000004591

(Document Number of Corporation (if known))

1. Ceridian Cares U.S., Inc.

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

2. Minnesota

(Incorporated under laws of)

3. 10/12/2017

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 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? 01/31/2024

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Dayforce Cares US, Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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 the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Jessica Hofrichter

(Typed or printed name of the person signing)

Secretary

(Title of person signing)

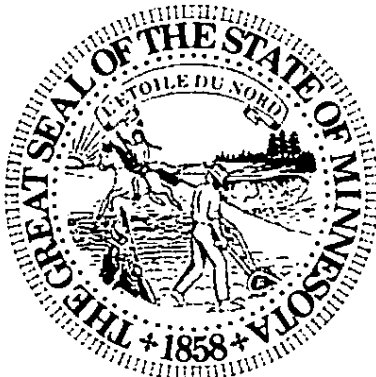
Office of the Minnesota Secretary of State Certification of Record

I, Steve Simon, Secretary of State of Minnesota, do certify that: The filing(s) listed below were filed in the Minnesota computerized/central filing system on the date(s) listed below and that the copies associated with this certification are a true and complete copy of those filings as filed in that system.

Filing(s) filed on:

<u>Filing Date</u>	<u>Filing Type</u>	<u>Filing Number</u>
01/26/2024	Amendment - Nonprofit Corporation (Domestic)	1451210400055

This certificate has been issued on: 05/02/2024



A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota



**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CERIDIAN CARES U.S.**

Ceridian Cares U.S. (the "Corporation"), a nonprofit corporation organized and existing under and by virtue of the laws of the State of Minnesota, pursuant to the provisions of the Minnesota Business Corporation Act (the "MBCA"), does hereby certify as follows:

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

"The name of this company is Dayforce Cares US (the "Corporation")."

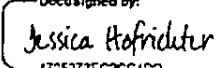
SECOND: This amendment and the change of name of the Corporation contemplated herein shall become effective at 11:59 P.M., Central Standard Time on January 31, 2024.

The foregoing amendment was duly adopted in accordance with the provisions of Chapter 317A of the MBCA.

[signature page follows]

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 CARES U.S.

By:  DocuSigned by:
4756373EC9CC400

Name: Jessica Hofrichter

Title: Secretary

Date: January 23, 2024