F96000002778

(Re	equestor's Name)	
(Address)		
(Ad	ldress)	· · · · · · · · · · · · · · · · · · ·
(Cit	ty/State/Zip/Phon	ie #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
		·
(Do	ocument Number)
Certified Copies/	Certificate	es of Status
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Withdrew Alt

SECRETARY OF STATEONS
ONVISION OF CORPORATIONS
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COVER LETTER

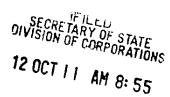
SUBJECT. The Ultimate Coftware Community of Delegation
SUBJECT: The Ultimate Software Group, Inc., a Delaware corporation (Name of Corporation)
DOCUMENT NUMBER: F96000002778
The enclosed Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert J. Manne (Name of Contact Person)
The Ultimate Software Group, Inc. (Firm/Company)
2000 Ultimate Way (Address)
Weston, FL 33326 (City/State and Zip Code)
For further information concerning this matter, please call:
Robert J. Manne at (954) 331-7499 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certificate of Status & Certificate of Statu
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

CR2E124 (8/08)

TO:

Amendment Section Division of Corporations





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned	Robert J. Manne (Name)	, do hereby certify
that this Resolution of	the Board of Directors of	
		o, Inc,
	(Name of Corporation	1)
a corporation duly org	anized and existing under the laws of _	Delaware (State or Country)
was adopted on	April 23, 2012	withdrawing the alternate
name of		Inc.
	(Current Alternate	Name)
in Florida as its real na	ame is available in Florida.	
Date: October 8	, 2012	
Synature of Chairm	an Vice Chairman of the Board, a	Senior Vice President Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

director or any officer