

10/5/2020

2020-10-05 14:39:51 CST

16144554862 From: James Tanks III

Division of Corporations

## Florida Department of State

Division of Corporations  
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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE ULTIMATE SOFTWARE  
GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS  
NAME TO "UKG INC." ON THE FIRST DAY OF OCTOBER, A.D. 2020, AT  
8:56 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

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