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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE ULTIMATE SOFTWARE GROUP, INC.

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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)

	F96000002778		
-	(Document numbe	er of corporation (if known)	
The Ultimate Software Group, Inc.			
(Name	of corporation as it appears	s on the records of the Department of State)	
2 DE		3. 6/4/1996 (Date authorized to do business in	
(Incorporated c	inder laws of)	(Date authorized to do business i	n Florida)
		CTION II 7 THE APPLICABLE CHANGES)	
4. If the amendment changes the	e name of the corporati	ion, when was the change effected under th	e laws of
its jurisdiction of incorporation	on? <u>10/01/2020</u>		
5. UKG Inc.			
(Name of corporation after the appropriate abbreviation, if	ic amendment, adding s not contained in new n	suffix "corporation," "company," or "inconame of the corporation)	rporated," or
(If new name is unavailable in business in Florida)	Tiorida, enter alternat	te corporate name adopted for the purpose	of transacting
6. If the amendment changes the	e period of duration, in	dicate new period of duration.	<u> </u>
			r: 1:65
	(Ne	ew duration)	1:0
7. If the amendment changes the	e jurisdiction of incorp	oration, indicate new jurisdiction.	cn.
	(Nev	w junsdiction)	
8. Attached is a certificate or do 90 days prior to delivery of the having custody of corporately	cument of similar imperiance in the Defapplication to the Defapords in the jurisdiction	ort, evidencing the amendment, authentica epartment of State, by the Secretary of Stat on under the laws of which it is incorporate	ted not more than e or other official ed.
7/	(Signature of a director, pro of a receiver or other court	esident or other officer - if in the hands appointed fiduciary, by that fiduciary)	
Jenniter Kurz		Secretary	
(Typed of printed name	e of person signing)	(Title of person signing)	_

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.



Authentication: 203778123

Date: 10-01-20