

F970000002197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

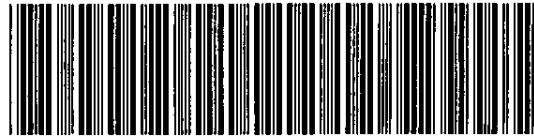
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300234646363

05/07/12--01027--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY - 7 PM 3:21

Namech8
@ 5/9/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHPS Human Resource Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: F97000002197

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Becky H. Sowders
Name of Contact Person

ADP Benefit Services KY, Inc.
Firm/Company

11405 Bluegrass Parkway
Address

Louisville, KY 40299
City/State and Zip Code

Becky.Sowders@SHPS.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Becky H. Sowders at (502) 4205526
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F97000002197

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -7 PM 3:21

1. SHPS Human Resource Solutions, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. KY
(Incorporated under laws of)

3. 8/25/97
(Date authorized to do business in Florida)

SECTION II
(4-7 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? 4/6/2012

5. ADP Benefit Services KY, 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. 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.

Karl Halbach
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Karl Halbach

(Typed or printed name of person signing)

President

(Title of person signing)



Alison Lundergan Grimes
Secretary of State

Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

SHPS HUMAN RESOURCE SOLUTIONS, INC. AMENDING THE NAME TO ADP
BENEFIT SERVICES KY, INC. FILED APRIL 6, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 25th day of April, 2012.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
emcnulty/0263899 - Certificate ID: 125130

0263899.09

amcray
AMD

Allison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
4/6/2012 11:19 AM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF CORPORATION
OF
SHPS HUMAN RESOURCE SOLUTIONS, INC.**

1. The name of the corporation is SHPS Human Resource Solutions, Inc. (the "Corporation").
2. Article One of the Corporation's Articles of Incorporation is hereby amended so that as amended (the "Amendment") it shall read in its entirety as follows:

ARTICLE ONE

The name of the corporation is ADP Benefit Services KY, Inc.

3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares of the Corporation.
4. The Amendment set forth above was approved by the Corporation's sole shareholder by a written consent in lieu of a meeting dated as of April 4, 2012.

SHPS HUMAN RESOURCE SOLUTIONS, INC.

By: _____

Name: Karl Halbach

Title: President and Secretary

Date: April 5, 2012