

F97000002847

HCC EMPLOYER SERVICES, INC.



7200 Copperfield Drive, P.O. Box 241587/36124-1587, Montgomery, Alabama 36117

Telephone: (334) 272-3404 (800) 826-1379 Facsimile: (334) 271-1391

February 3, 1999

200002768542--7

-02/08/99--01176--004

*****43.75 *****43.75

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
99 MAR 15 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Amendment to Application for Sun Employer Services, Inc.

To Whom It May Concern:

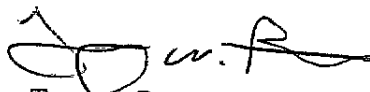
Please find enclosed our Amendment to Application for Authorization to transact Business in Florida.

Also enclosed is a check made payable to the Department of State in the amount of \$43.75. This check includes the filing fee of \$35.00 plus \$8.75 for a Certificate of Status.

Should have any questions or need any further information, please give Lee Keeler or me a call.

Thank you very much for you assistance.

Sincerely,
HCC EMPLOYER SERVICES, INC.

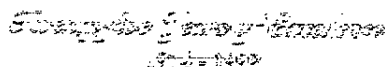

Tommy Patterson

~~10199-3994~~

N/C

VS MAR 16 1999

A SUBSIDIARY OF HCC INSURANCE HOLDINGS, INC.





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 1999

TOMMY PATTERSON
HCC EMPLOYER SERVICES, INC.
P.O. BOX 241587
MONTGOMERY, AL 36124-1587

SUBJECT: SUN EMPLOYER SERVICES, INC.
Ref. Number: F97000002847

We have received your document for SUN EMPLOYER SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00006405

HCC EMPLOYER SERVICES, INC.
FEB 17 1999

*Rec'd Mar 8, 99
Div. of Corp.*

HCC EMPLOYER SERVICES, INC.



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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

March 4, 1999

Dear Ms. Shepard:

In reference to your letter on February 12, 1999, please find the Articles of Amendment from the State of Alabama evidencing the name change of company.

I certainly appreciate all of your help and if there is anything that I can do or provide you with any further information, please do not hesitate to call me.

Sincerely,

Sandy Dickey

A SUBSIDIARY OF HCC INSURANCE HOLDINGS, INC.

Twenty-five Years of Excellence
1974 - 1999

HCC EMPLOYER SERVICES, INC.



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Telephone: (334) 272-3404 (800) 826-1379 Facsimile: (334) 271-1391

Florida Department of State
Attn: Velma Shepard
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

March 11, 1999

Dear Velma:

Please find enclosed an original certificate of existence stating the name change from Sun Employer Services, Inc. to HCC Employer Services, Inc. Thank you so much for your cooperation and assistance.

Should there be any other information needed please do not hesitate to contact me.

Sincerely,

Sandy Dickey

A SUBSIDIARY OF HCC INSURANCE HOLDINGS, INC.

Twenty-five Years of Excellence
1974 - 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President/CEO _____
Title _____

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporate records on file in this office disclose that Sun Employer Services, Inc. incorporated in Montgomery County, Montgomery, Alabama on July 2, 1991; that on December 23, 1998, the name Sun Employer Services, Inc. was changed to HCC Employer Services, Inc. I further certify that the records do not disclose that said HCC Employer Services, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

03/09/99

Date

Jim Bennett

A handwritten signature in cursive script that reads 'Jim Bennett'.

Secretary of State