F9800006037

(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



100193582811

SET IDENCY OF FILLING

2011 HAR -3 M 10: 45

SECRETARY OF STATE OF STATE OF CORPORATIONS

B. KOHR

MAR - 3 2011

EXAMINER



ON SERVICE COMPANY	1. S.
ACCOUNT NO. : 12000000195	
REFERENCE : 687530 7799349	َ مَا کو مرا
AUTHORIZATION: Spulle Ren	圣
COST LIMIT : \$ 35.00	77.2
ORDER DATE : 03/03/11	
ORDER TIME : 9:37 AM	
ORDER NO. : 687530-255	
CUSTOMER NO: 7799349	
	
FOREIGN FILINGS	
NAME: ADMINISTAFF OF TEXAS, INC.	
XX CORPORATE LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY	
XXXX AMENDMENT	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Carina L. Dunlap EXT#	

EXAMINER:

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)

	1
F9800006037	1 3
(Document number of corporation	(if known)
Administaff of Texas, Inc.	(if known) Of the Department of State)
(Name of corporation as it appears on the records	of the Department of State)
	October 29, 1998
(Incorporated under laws of)	(Date authorized to do business in Florida)
SECTION II (4-7 complete only the applica	ABLE CHANGES)
4. If the amendment changes the name of the corporation, when was	the change effected under the laws of
its jurisdiction of incorporation? March 3, 2011	
Name of corporation after the amendment, adding suffix "corpor appropriate abbreviation, if not contained in new name of the co	ation," "company," or "incorporated," or rporation)
(If new name is unavailable in Florida, enter alternate corporate na business in Florida)	ame adopted for the purpose of transacting
5. If the amendment changes the period of duration, indicate new pe	riod of duration.
(New duration)	
7. If the amendment changes the jurisdiction of incorporation, indica	ate new jurisdiction.
(New jurisdiction)	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	– Sr. VP of Legal, General
Daniel D. Herink	Counsel and Secretary (Title of person signing)
(Trimed or printed name of parson gianing)	(Little of margon gigning)

INSPERITY, INC. AND ALL SUBSIDIARIES THEREOF

CONSENT TO USE OF NAME

Insperity, Inc., a Delaware corporation, hereby consents on its own behalf and on behalf of all of its wholly-owned subsidiaries (listed below) to the use of the name of Insperity Holdings, Inc. by a corporation of the same name formed under the laws of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the duly elected Senior Vice President of Legal, General Counsel and Secretary of Insperity, Inc. and all of its wholly-owned subsidiaries, has caused this Consent to Use of Name to be executed as of the 3rd day of March, 2011.

INSPERITY, INC., a Delaware corporation

INSPERITY HOLDINGS, INC., a Delaware corporation

INSPERITY PEO SERVICES, L.P., a Delaware limited partnership

INSPERITY SERVICES, L.P., a Delaware limited partnership

INSPERITY GP, INC., a Delaware corporation

INSPERITY SUPPORT SERVICES, L.P., a Delaware limited partnership

INSPERITY INSURANCE SERVICES, L.L.C., a Delaware limited liability company

INSPERITY RETIREMENT SERVICES, L.P., a Delaware limited partnership

INSPERITY BUSINESS SERVICES, L.P., a Delaware limited partnership

INSPERITY EMPLOYMENT SCREENING, L.L.C., a Delaware limited liability company

INSPERITY ENTERPRISES, INC., a Texas corporation

INSPERITY EXPENSE MANAGEMENT, INC., a California corporation

By: Areel & If I Name: Daniel D. Herink

Title: Senior Vice President of Legal, General Counsel

and Secretary

Delaware

DACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADMINISTAFF OF TEXAS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INSPERITY HOLDINGS, INC.", THE THIRD DAY OF MARCH, A.D. 2011, AT 7:43 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

2947587 8320

110255214

AUTHENTYCATION: 8596980

DATE: 03-03-11

You may verify this certificate online at corp delaware gov/authwer shim!