

Document Number Only

F990000000361

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900003188139--5
-03/29/00--01019--016
*****35.00 *****35.00

Name

Change

The Grant Nelson Group of Texas, Inc.

to:

CBIZ Benefits & Insurance Services of Texas, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of S.A. Name

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

3/29/00

Document

Examiner

ADR

Updater

ADR

Verifier

Acknowledgment

W.P. Verifier

3/29

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS !

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 MAR 29 PM 12:14

RECEIVED

CONNIE BRYAN

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 MAR 29 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. The Grant Nelson Group of Texas, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: January 19, 1999

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?

September 27, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

CBIZ Benefits & Insurance Services of Texas, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

[Signature]
Signature President
Name and Title

03-04-00

Date



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that **CBIZ BENEFITS & INSURANCE SERVICES OF TEXAS, INC.**, File No. **1171329-00**, filed articles of incorporation on **NOVEMBER 1, 1990** under its original name of **THE GRANT NELSON GROUP OF TEXAS, INC.** as set forth in that document; and that articles of amendment were filed on **SEPTEMBER 27, 1999** changing the name from **THE GRANT NELSON GROUP OF TEXAS, INC.** to **CBIZ BENEFITS & INSURANCE SERVICES OF TEXAS, INC.**, and that the corporation is currently in existence under the name **CBIZ BENEFITS & INSURANCE SERVICES OF TEXAS, INC.**

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 8, 2000.



Elton Bomer
Secretary of State