

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000204726 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name . : BANKERS INSURANCE CO.

Account Number: 074230003715 : (800)627-0000 Phone

: (727)823-6518 Fax Number

**Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please. **

Email Address: compliance@bankersinsurance.com

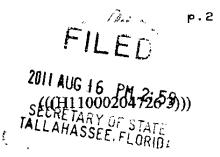
COR AMND/RESTATE/CORRECT OR O/D RESIGN BANKERS EMPLOYER SERVICES III, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe



Articles of Amendment to Articles of Incorporation of

BANKERS EMPLOYER SERVICES III, INC.

P06000082155

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s):

1. Article I of the Articles of Incorporation of Bankers Employer Services III, Inc. is hereby amended to change the name of this corporation to:

DecisionHR XXI, Inc.

Adoption of Amendment

The amendment was unanimously adopted by the board of directors on the 18th day of July, 2011 without shareholder action and shareholder action was not required.

Executed this 16th day of August, 2011.

Nancy C. Haire. Assistant Cornorate Secretary

(((H11000204726 3)))