

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)))



H110002047263ABCX

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
Phone : (800) 627-0000
Fax Number : (727) 823-6518

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

Email Address: compliance@bankersinsurance.com

FILED
2011 AUG 16 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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

RECEIVED
11 AUG 16 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

8/16/2011
8/16/2011

FILED

2011 AUG 16 PM 2:59
(((H110002047269)))
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

BY: Nancy C. Haire
Nancy C. Haire, Assistant Corporate Secretary

(((H11000204726 3)))