

P11000013186

(Requestor's Name)

(Address)

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(Business Entity Name)

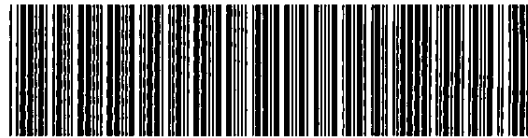
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11 AUG 30 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature/initials



Bankers  
Employer  
Services

NANCY C. HAIRE  
Assistant Secretary  
Corporate Paralegal, FRP  
nhaire@bankersinsurance.com

August 19, 2011

FL Department of State  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: FL profit corporation** - Bankers Employer Services I, Inc. - \$35.00  
Document # P06000082208 - Articles of Amendment

**FL profit corporation** - Bankers Employer Services II, Inc. - \$35.00  
Document # P06000082157 - Articles of Amendment

**FL profit corporation** - Bankers Employer Services IV, Inc. - \$35.00  
Document # P11000013188 - Articles of Amendment

**FL profit corporation** - Bankers Employer Services V, Inc. - \$35.00  
Document # P11000013186 - Articles of Amendment

Dear Madam or Sir:

The enclosed *Articles of Amendment* and fees totaling \$140.00 are submitted for filing.  
Please return all correspondence concerning this matter to my attention.

Regards,

Nancy C. Haire

NH/s  
Enclosures

11101 Roosevelt Blvd N  
St. Petersburg, FL 33716

727 823 4000  
877 987 9888  
Fax 727 803 2094

www.BankersPEO.com



STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548  
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371  
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**J. THOMAS CARDWELL**  
COMMISSIONER

August 16, 2011

Ms. Nancy C. Haire  
11101 Roosevelt Blvd., N.  
St. Petersburg, FL 33716

Re: Bankers Employer Services 41, Inc.  
Bankers Employer Services 42, Inc.  
Bankers Employer Services 44, Inc.  
Bankers Employer Services 45, Inc.

Dear Ms. Haire:

Thank you for your recent letter/fax requesting approval for use of the above-referenced names.

It is the opinion of this Office that the above-referenced corporate names are definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced names being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity  
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

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FINANCIAL SERVICES COMMISSION

RICK SCOTT  
GOVERNOR

PAM BONDI  
ATTORNEY  
GENERAL

JEFF ATWATER  
CHIEF FINANCIAL  
OFFICER

ADAM PUTNAM  
COMMISSIONER OF  
AGRICULTURE

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**BANKERS EMPLOYER SERVICES V, INC.**

P11000013186

FILED  
11 AUG 30 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Bankers Employer Services 45, Inc.

**Adoption of Amendment**

The amendment was unanimously adopted by the board of directors on the 15<sup>th</sup> day of August, 2011 without shareholder action and shareholder action was not required.

Executed this 19<sup>th</sup> day of August, 2011.

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