

03/13/06 14:26 FAX 727 823 6518

BANKERS INSURANCE

Division of Corporations

001

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527083

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BANKERS INSURANCE CO.
Account Number : 074230003715
Phone : (800)627-0000
Fax Number : (727)823-6518

FILED
06 MAR 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EMPLOYERS COMPENSATION SERVICES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
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DIVISION OF CORPORATIONS

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OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

March 9, 2006

Ms. Stephanie D. Trudel
360 Central Avenue
St. Petersburg, Florida 33701

Dear Ms. Trudel:

Re: Bankers Employer Services, Inc.

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

It is the opinion of this Office that the above-referenced corporate name is 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 name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in cursive script, reading "Linda B. Charity".

Linda B. Charity
Director

LBC:ker

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

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION

Of

Employers Compensation Services Corporation

S27083

FILED
06 MAR 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ARTICLES OF INCORPORATION OF Employer Compensation Services Corporation are hereby modified pursuant to the provisions of Section 607.1006 Florida Statutes:

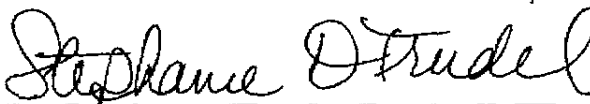
1. The name of this corporation is Employers Compensation Services Corporation.
2. Article I of the Articles of Incorporation of is hereby amended to change the name of this corporation to:

Bankers Employer Services, Inc.

3. This amendment was unanimously adopted by the Corporation's Directors and Shareholders on the 13th day of March, 2006.

Executed this 13th day of March, 2006.

BY:



Stephanie D. Trudel, Assistant Secretary

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