

S27083

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.

((H11000261248 3)))



H110002612483ABCZ

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) 803-2090

****Enter the email address for this business entity to be used for 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, INC.**

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

RECEIVED

11 NOV - 1 AM 8: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV - 1 AM 10: 24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TBrown

11-2-11

((H11000261248 3)))

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

BANKERS EMPLOYER SERVICES, INC.

S27083

FILED
2011 NOV -1 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Inc. is hereby amended to change the name of this corporation to:

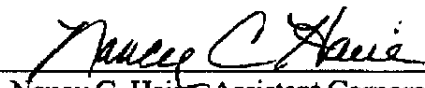
DecisionHR Holdings, Inc.

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 1st day of November, 2011.

BY:


Nancy C. Haire, Assistant Corporate Secretary

((H11000261248 3)))