

Division of Corporations

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P38993

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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

Email Address: _____

2014 MAR - 7 PM 12:18
FILED
STATE OF FLORIDA
TALLAHASSEE

COR AMND/RESTATE/CORRECT OR O/D RESIGN IBM BUSINESS TRANSFORMATION OUTSOURCING INSURANCE SE

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

14 MAR - 7 PM 2:13

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten: 3/10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IBM Business Transformation Outsourcing Insurance Services Corporation
Name of Corporation

DOCUMENT NUMBER: P38993

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2014 MAR -7 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P38993
(Document number of corporation (if known))

- 1. IBM Business Transformation Outsourcing Insurance Services Corporation
(Name of corporation as it appears on the records of the Department of State)
- 2. South Carolina (Incorporated under laws of)
- 3. May 27, 1992 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/06/2014
- 5. Concentrix Insurance Administration Solutions Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
- 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Randy K. Kelley
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Randy Kelley (Typed or printed name of person signing) Vice President (Title of person signing)

The State of South Carolina



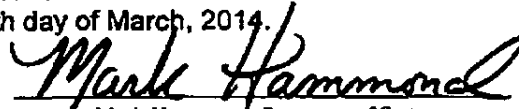
Office of Secretary of State Mark Hammond

Certificate Under Seal

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

"IBM BUSINESS TRANSFORMATION OUTSOURCING INSURANCE SERVICES CORPORATION", A SOUTH CAROLINA CORPORATION DULY FILED UNDER THE LAWS OF SOUTH CAROLINA ON JUNE 13, 1991, FILED AN AMENDMENT TO CHANGE ITS NAME TO "CONCENTRIX INSURANCE ADMINISTRATION SOLUTIONS CORPORATION" ON FEBRUARY 6, 2014. NOTHING ELSE IS HEREBY CERTIFIED.

Given under my Hand and the Great Seal of the State of South Carolina this 5th day of March, 2014.


Mark Hammond, Secretary of State