NC DEPARTMENT of INSURANCE

Special Entities Division

Endorsement to Surety Bond for Professional Employer Organization

Now come _____ ("Principal"), and _____ ("Surety"), for good and valid consideration and amend that surety bond No. _____ executed by them and dated _____, a copy of which is attached, and amend said bond by:

Change in Name of Principal from_____

to_____

Furthermore, nothing contained herein shall alter or modify any other terms, conditions or agreements of the above referenced surety bond except as specifically provided herein. The surety bond remains in full force and effect at all times.

In witness whereof, the Principal and Surety intending to be bound hereby has caused this surety bond to be executed, under seal, and attested by its duly authorized officer or managing member.

Principal

By: _____

Signature of Officer or Managing Member

_____

Type or Print Name

_____

Type or Print Title

State of _____

County of _____

On this ____ day of _____**, 20**_____, before me, the undersigned Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the

person whose name is subscribed to the foregoing instrument, and who acknowledged that he/she executed the same on behalf of and with the authority of _____.

In witness whereof, I hereunto set my hand and official seal.

Notary Public

(Seal)

My Commission Expires: _____

In witness whereof, the Surety intending to be bound hereby has caused this surety bond to be executed, under seal, and attested by its duly authorized officer.

Surety

By: _____

Attorney-In-Fact

_____

Type or Print Name

_____

Type or Print Title

State of _____

County of _____

On this ____ day of _____**, 20**_____, before me, the undersigned Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the foregoing instrument, and who acknowledged that he/she executed the same on behalf of and with the authority of _____.

In witness whereof, I hereunto set my hand and official seal.

Notary Public

(Seal)

My Commission Expires: _____