



North Carolina Department of Insurance

Raleigh, North Carolina

Endorsement to Surety Bond for Professional Employer Organization

Now Come _____, (hereinafter "Principal")
and _____, (hereinafter "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 have caused this surety bond to be executed, under seal, and attested by their duly authorized officers.

Signed and sealed this _____ day of _____, 20____.

ATTEST:

PRINCIPAL:

Signature of Officer

Type or Print Name

Type or Print Title

By: _____
Signature of Officer

Type or Print Name

Type or Print Title

SEAL

SURETY:

By: _____
Attorney-In-Fact

Type or Print Name

Type or Print Title

SEAL

Subscribed and sworn to before me this
_____ Day of _____, _____

Notary Public
My Commission Expires: _____

SEAL

This bond is executed under an unrevoked appointment or power of attorney. A copy of the transcript or record of the unrevoked appointment, power of attorney, bylaws or other corporate instrument, duly certified by the proper authority and attested by the seal of the Surety entitling or authorizing the person who executed the surety bond to do so for and on behalf of the Surety, must be included with this surety bond.