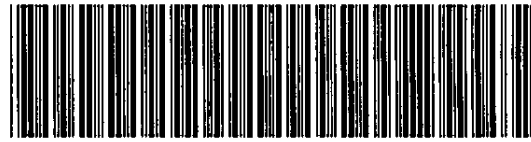


F93000004640



200293869902

01/27/17--01022--008 \*\*43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only

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2017 JAN 27 P 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

JAN 30 2016  
T. LEMIEUX



January 25, 2017

FL Secretary of State  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir/Madam:

Enclosed is an application for Amended Certificate of Authority. We have changed our name from CMH Parks, Inc. to Clayton Properties Group, Inc.

Enclosed is a check for fees, Certificate of Existence for Clayton Properties Group, Inc. and a Fed Ex. package for returning correspondence.

Please advise if any additional information is needed. I can be reached at 865-380-3000 Ext. 5447 or by e-mail at [debbie.teague@claytonhomes.com](mailto:debbie.teague@claytonhomes.com). Thanks for your help.

Sincerely,

A handwritten signature in cursive script that reads "Debbie Teague".

Debbie Teague  
Tax Accountant  
*enclosures*

# COVER LETTER

ATX1

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CMH Parks, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F93000004640

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debbie Teague  
Name of Contact Person

CMH Parks, Inc.  
Firm/Company

PO Box 4098  
Address

Maryville, TN 37802  
City/State and Zip Code

debbie.teague@claytonhomes.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie Teague at 865-380-3000 Ext. 5447  
Name of Contact Person 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

ATX1

**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)**

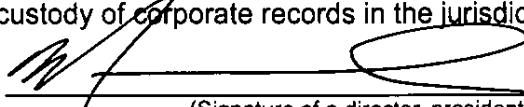
F93000004640  
(Document number of corporation (if known))

1. CMH Parks, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. TENNESSEE 3. 10/14/1993  
(Incorporated under laws of) (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? 1/24/2017
5. Clayton Properties Group, Inc.  
(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.

FILED  
2017 JAN 27 P 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mike Rutherford (Typed or printed name of person signing)      President (Title of person signing)



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**CLAYTON PROPERTIES GROUP, INC.**  
5000 CLAYTON ROAD  
MARYVILLE, TN 37804

January 24, 2017

**Request Type: Certificate of Existence/Authorization**  
Request #: 0226871

Issuance Date: 01/24/2017  
Copies Requested: 1

**Document Receipt**

Receipt #: 003064257

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3693200172

\$20.00

**Regarding: Clayton Properties Group, Inc.**

Filing Type: For-profit Corporation - Domestic

Control #: 206909

Formation/Qualification Date: 09/01/1988

Date Formed: 09/01/1988

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: BLOUNT COUNTY

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**Clayton Properties Group, Inc.**

\* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has filed the most recent annual report required with this office;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Cert Web User

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