

Document Number Only

F98000005944

CT Corporation System

Requestor's Name :

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002895600--1

-06/04/99--01082--022

*****35.00 *****35.00

FILED
99 JUN -4 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prison Realty Corporation

Change name TO: Prison Realty Trust Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies
File Stamped

To:

Jeffrey Butterfield

6/4

NIC
Amend

RECEIVED
99 JUN 14 PM 2:30
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

S. PAYNE JUN 4 1999

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Prison Realty Corporation
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Maryland

3. Date authorized to do business in Florida: October 26, 1998

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?

May 11, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Prison Realty Trust, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

D. Robert Crants, III, President

Date

5/25/99

99 JUN -4 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF AMENDMENT OF PRISON REALTY CORPORATION CHANGING ITS NAME TO PRISON REALTY TRUST, INC. WAS RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON MAY 11, 1999.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY, 28, 1999.

Paul B. Anderson

Paul B. Anderson
Charter Division

