

P25884

Florida Department of State  
Division of Corporations  
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 Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
APAC-SOUTHEAST, INC.

Certificate of Status	0
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 11 JAN - 6 PM 2:30  
 SECRETARIAT OF STATE  
 TALLAHASSEE, FLORIDA



January 6, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

APAC-SOUTHEAST, INC.  
900 ASHWOOD PARKWAY, SUITE 700  
ATLANTA, GA 30338US

SUBJECT: APAC-SOUTHEAST, INC.  
REF: P25884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts  
Regulatory Specialist II

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Letter Number: 811A00000568

**\*RE-SUBMIT\***

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11 JAN -7 AM 9:01

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)**

P25884

\_\_\_\_\_  
(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. APAC-Southeast, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Georgia 3. 9/1/1989  
(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? 12/31/2010

5. Oldcastle Southern 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.

Robert F. Duke  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Robert F. Duke  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Secretary of State**

**Corporations Division**

**315 West Tower**

**#2 Martin Luther King, Jr. Dr.**

**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 110105300  
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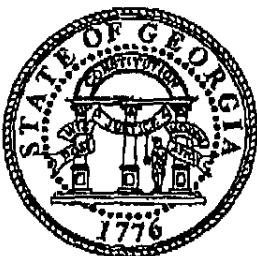
C T CORPORATION SYSTEM  
TERENCE HARDLEY  
1201 PEACHTREE ST NE  
ATLANTA, GA. 30361

**CERTIFICATE OF FACT**

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective December 31, 2010, APAC-SOUTHEAST, INC., a Domestic Profit Corporation filed articles/certificate of amendment changing its name to OLDCASTLE SOUTHERN GROUP, INC.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



*B. P. Kemp*

Brian P. Kemp  
Secretary of State