

P25884

Florida Department of State
Division of Corporations
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APAC-SOUTHEAST, INC.

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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

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Tina Roberts
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 110105300
PRINT DATE : 01/05/2011
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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