# P25884

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#### CT CORPORATION

April 3, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5821149 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

APAC-Southeast, Inc. (GA) Evidence of Amendment Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff\_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

## 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) (Document number of corporation (if known) APAC-Georgia, Inc. (Name of corporation as it appears on the records of the Department of State) 2. Georgia (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? March 31, 2003 5, APAC-Southeast, 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) 6. If the amendment changes the period of duration, indicate new period of duration. no change (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. no change (New jurisdiction) March 31, 2003 (Signature of the chairman or vice chairman of the board, (Date) president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that

Assistant Secretary

(Title)

FL021 - 7/30/2002 C T System Online

fiduciary)

Robert J. Allen

(Typed or printed name)

## Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER: 030911874
PRINT DATE: 04/01/2003

FORM NUMBER : 218

C T CORPORATION SYSTEM PATTIE HARDY
1201 PEACHTREE STREET, N.E. ATLANTA, GA 30361

#### CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby cerify under the seal of my office that

APAC-GEORGIA, INC., a Georgia corporation, did change its name to APAC-SOUTHEAST, INC. on the 31st day of March, 2003.

Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State. This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

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.



Cathy Cox Secretary of State