



America Service Group Inc.

A27141

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002954447--8  
-08/09/99--01109--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

August 6, 1999

VIA U.S. Mail

**RE: Certificate of Amendment for Limited Partnership**

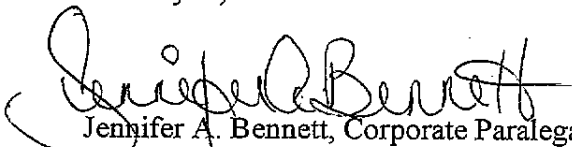
Dear Florida Department of State:

Please find enclosed an Original Certificate of Amendment for EMSA Limited Partnership ready for filing with the Florida Department of State.

The contact person is myself, Jennifer Bennett (Corporate Paralegal). I can be contacted at 615-376-1363. The acknowledgement should be addressed to me and should be sent to me at the above address.

I appreciate your time and assistance concerning this matter.

Thank you,

  
Jennifer A. Bennett, Corporate Paralegal  
Direct Line: 615-376-1363  
E-Mail: [bennetjb@asgr.com](mailto:bennetjb@asgr.com)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 10 PM 2:01

Enc: Certificate of Amendment for Limited Partnership and check for such transaction in the amount of \$52.50.

A27141  


**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
EMSA LIMITED PARTNERSHIP**

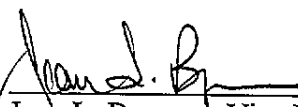
Pursuant to the provisions of section 620.109, Florida Statutes, the undersigned, as the sole general partner of EMSA Limited Partnership, whose certificate of Limited Partnership was filed with the Florida Department of State on September 30, 1988, does hereby amend said Certificate of Limited Partnership of EMSA Limited Partnership as follows:

FIRST: Amendment(s):

1. Section 2 is hereby amended to read as follows: "The address of the office which the partnership will continuously maintain as required by Section 620.105 of the Florida Statutes is: 1200 South Pine Island Road, Suite 700, Ft. Lauderdale, FL 33324."
2. Section 4 is hereby amended to read as follows: "The name and business address of each general partner is: EMSA Correctional Care, Inc., 1200 South Pine Island Road, Suite 700, Ft. Lauderdale, FL 33324."
3. Section 5 is hereby amended to read as follows: "The **mailing address** for the Limited Partnership is: EMSA Limited Partnership, c/o America Service Group Inc., 105 Westpark Drive, Suite 300, Brentwood, TN 37027."

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THIS AMENDED CERTIFICATE AS OF August 5, 1999.

  
\_\_\_\_\_  
Jean L. Byassee, Vice President & Secretary  
Of EMSA Correctional Care, Inc., the sole  
General Partner of EMSA Limited Partnership

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DIVISION OF CORPORATIONS  
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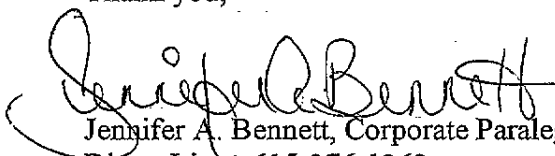
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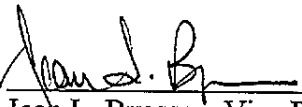
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