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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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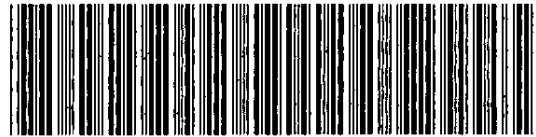
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change

\$ 35

of 6/23

**LAW OFFICES
COLEMAN TALLEY LLP**

Kimberly O. Carter, Paralegal
kim.carter@colemantalley.com

910 N. PATTERSON STREET
VALDOSTA, GEORGIA 31601
P. O. BOX 5437 (31603)
TELEPHONE (229) 242-7562
FACSIMILE (229) 333-0885
WEBSITE WWW.COLEMANTALLEY.COM

ESTABLISHED 1937

ATLANTA OFFICE
7000 CENTRAL PARKWAY, N.E.
SUITE 1150
ATLANTA, GA 30328
TELEPHONE (770) 698-9556
FACSIMILE (770) 698-9728

June 18, 2008

Florida Secretary of State
Amendment Section
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: "Ambling Management Company, Inc." name change to "CMA Management Company, Inc."
"AMC Acquisition, LLC" name change to "Ambling Management Company"
Our File No. TK9007.003

Dear Sir/Madam:

In connection with the name changes of the above-referenced foreign entities, I enclose the following documents:

1. An original and one (1) copy of "Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida" changing the name of "Ambling Management Company, Inc." to "CMA Management Company, Inc." and accompanying certified copy of Certificate of Amendment from the Georgia Secretary of State changing the name of "Ambling Management Company" to "CMA Management Company". - **PLEASE FILE THIS DOCUMENT FIRST.**

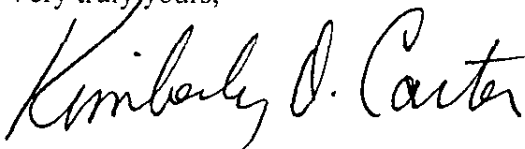
2. An original and one (1) copy of "Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida" changing the name of "AMC Acquisition, LLC" to "Ambling Management Company" and accompanying certified copy of Certificate of Amendment from the Georgia Secretary of State changing the name of "AMC Acquisition, LLC" to "Ambling Management Company, LLC".

3. Our firm's check number 47627 in the amount of \$60.00 (\$35.00 for the foreign corporation amendment and \$25.00 for the foreign LLC amendment) for the fees necessary to process these amendments in your office.

Florida Secretary of State
Divisions of Corporations
June 18, 2008
Page 2

Once you have processed these amendments, please return to me a stamp file copy of each Application in the enclosed self-addressed federal express mailer. If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

A handwritten signature in black ink, reading "Kimberly O. Carter". The signature is written in a cursive style with a large, stylized "K" and "C".

Kimberly O. Carter
Paralegal to Russell D. Henry

Enclosures

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)

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(Document number of corporation (if known))

1. AMBLING MANAGEMENT COMPANY

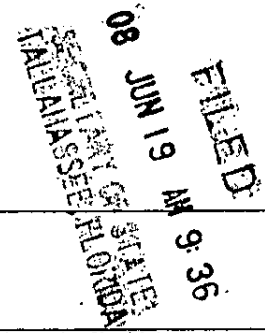
(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. February 2, 2000

(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? May 27, 2008

5. CMA MANAGEMENT COMPANY

(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.

William F. Barkwell
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William F. Barkwell

(Typed or printed name of person signing)

President

(Title of person signing)

Control No. K827393

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

CMA MANAGEMENT COMPANY

Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 21st day of July, 1998 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. 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 herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 18th day of June, 2008

Karen C Handel
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

AMBLING MANAGEMENT COMPANY

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **05/28/2008** changing its name to

CMA MANAGEMENT COMPANY

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on May 28, 2008



Karen C Handel
Secretary of State

**ARTICLES OF AMENDMENT
OF
AMBLING MANAGEMENT COMPANY**

08 MAY 28 PM 12:02
RECEIVED
SECRETARY OF STATE
SOUTH GA OFFICE

Pursuant to O.C.G.A. Section 14-2-1006 of the Georgia Business Corporations Code, AMBLING MANAGEMENT COMPANY, a Georgia corporation, hereby submits the following Articles of Amendment:

ARTICLE I

The name of the corporation is Ambling Management Company (the "Corporation") and the control number of the Corporation is 9827393.

ARTICLE II

The Articles of Incorporation are hereby amended (the "Amendment") as follows:

1. Article I is deleted in its entirety, and is replaced with the following:

"1

The name of said corporation is **CMA MANAGEMENT COMPANY.**"

2. Article III is deleted in its entirety.
3. Article IV is deleted in its entirety.
4. Article V is deleted in its entirety.
5. Article VI is deleted in its entirety.

ARTICLE III

The Board of Directors of the Corporation has adopted this Amendment without shareholder action, as shareholder action was not required, in accordance with the provisions of O.C.G.A. § 14-2-1002 on May 27, 2008.

State of Georgia
Name Change 3 Page(s)



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ARTICLE IV

The undersigned does hereby certify that a notice to publish the filing of articles of amendment to change the Corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. §14-2-1006.1.


[Signatures on following page]

IN WITNESS WHEREOF, Ambling Management Company has caused these Articles of Amendment to be executed by its duly authorized officers effective the 27th day of May, 2008.

AMBLING MANAGEMENT COMPANY
a Georgia corporation

By: 
William F. Barkwell,
President

ATTEST:

By: 
R. Ryan Holmes,
Secretary

"CORPORATE SEAL"

08 MAY 28 PM 12:02
RECEIVED
SECRETARY OF STATE
SOUTH GA OFFICE