

F03000004303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2009 JAN 12 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

1-20-09

David W. Edwards¹
Aaron P. Daniel²

¹ Also licensed in
AR, AZ, KY, MO, MS, OK
² Also licensed in AR, IN, MS

Law Office of
David W. Edwards, P.C.
1410 Industrial Park Road
Paris, Tennessee 38242

Phone (731) 642-7580
Facsimile (731) 644-2539

January 9, 2009

DELIVERY VIA FED EX

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

RE: Name Change for Foreign Corporation

Dear Ladies and Gentlemen:

Enclosed please find the following:

- Application for Amended Certificate of Authority (along with one copy)
- \$43.75 filing and certified copy fees
- Certificate of fact of name change for MSCB, Inc. (formerly Mid-South Credit Bureaus, Inc.)

Please advise if your office needs anything further. Please return copies to our physical address above via Fed Ex. A completed airbill is attached. **Our Fed Ex account number is 1860-6915-3.**

Sincerely,

David W. Edwards, P.C.



Aaron P. Daniel
Attorney at Law

Enclosure(s)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mid-South Credit Bureaus, Inc. (former name)
(Name of Corporation)

DOCUMENT NUMBER: F03000004303

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hank Kirkland

(Name of Contact Person)

MSCB, Inc.

(Firm/Company)

1410 Industrial Park Road, Suite 101

(Address)

Paris TN 38242

(City/State and Zip Code)

For further information concerning this matter, please call:

Hank Kirkland

(Name of Contact Person)

at (731) 644-9551

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F03000004303

(Document number of corporation (if known))

1. Mid-South Credit Bureaus, Inc.

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

2. Tennessee

(Incorporated under laws of)

3. 8/25/2003

(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? 9/18/2003

5. MSCB, 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)

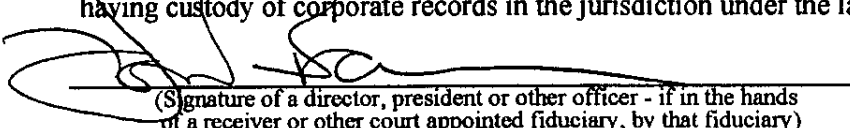
6. If the amendment changes the period of duration, indicate new period of duration.

(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.


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

Homer Branch

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2009 JAN 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

DATE: 01/08/2009
REQUEST NUMBER: 09008124
TELEPHONE CONTACT: (615) 741-6488
STATUS: ACTIVE
FILE DATE/TIME: 01/17/1977
EFFECTIVE DATE/TIME: PERPETUAL
CONTROL NUMBER: 0007760
JURISDICTION: TENNESSEE

TO:

LAW OFFICE OF DAVID W EDWARDS
AARON P. DANIEL
1410 INDUSTRIAL PARK
PARIS, TN 38242

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE, DO HEREBY CERTIFY THAT THE
ARTICLES OF AMENDMENT OF

"MID-SOUTH CREDIT BUREAUS, INC."

WAS FILED IN THIS OFFICE ON SEPTEMBER 18, 2003, CHANGING THE NAME TO:

"MSCB, INC."



SS-4458

A handwritten signature of Riley C. Darnell in black ink, located in the bottom right corner.

RILEY C. DARNELL
SECRETARY OF STATE