

F05000000 853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

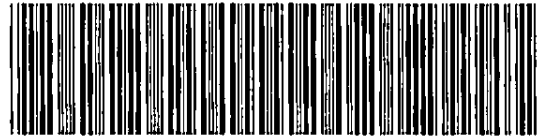
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S TALLENT
DEC 06 2017

FILED
17 DEC -11 AM 10:53
RECEIVED
FILING OFFICE
OF THE STATE OF
MISSISSIPPI

foreign
profit
Amendment
N/C



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2017

MITZI SHILLING, CONTRACT COORDINATOR
ATTNTI US, INC. F/K/A 3M ELECTROIC MONIT
1838 GUNN HIGHWAY
ODESSA, FL 33556

SUBJECT: 3M ELECTRONIC MONITORING, INC.
Ref. Number: F08000000853

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE FOREIGN PROFIT AMENDMENT FORM PROVIDED MUST BE FILLED OUT FOR EACH NAME CHANGE OCCURANCE AND AN ADDITIONAL FEE OF \$35.00 IS ALSO DUE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 717A00023632

RECEIVED
17 DEC -4 AM 10:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Business Name Change 3M Electronic Monitoring, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000000853

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mitzi Shilling, Contract Coordinator

Name of Contact Person

Attenti US, Inc. f/k/a 3M Electronic Monitoring, Inc.

Firm/Company

1838 Gunn Highway

Address

Odessa, FL 33556

City/State and Zip Code

mshilling@mmm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Bain

813 749-5454 x1268

Name of Contact Person

at ()
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)

F08000000853

(Document number of corporation (if known))

FILED
17 DEC -4, AM 10:53
STATE OF FLORIDA
TALLAHASSEE

1. 3M Electronic Monitoring, Inc.

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

2. Delaware

(Incorporated under laws of)

3. February 26, 2008

(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? October 16, 2017

5. Attenti Electronic Monitoring, 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)

Arnie Roese

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "3M ELECTRONIC MONITORING, INC", CHANGING ITS NAME FROM "3M ELECTRONIC MONITORING, INC" TO "ATTENTI ELECTRONIC MONITORING, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2017, AT 2:33 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

3130651 8100
SR# 20176635180

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203418042
Date: 10-18-17

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
3M ELECTRONIC MONITORING, INC**

It is hereby certified that:

1. The name of the corporation is 3M Electronic Monitoring, Inc (hereinafter called the "Corporation").
2. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 23, 1999 under the name ElmoTech, Inc.
3. The Certificate of Incorporation of the Corporation is hereby amended to effect a change in Article 1 thereof, relating to the name of the Corporation. Accordingly Article 1 of the Certificate of Incorporation shall be amended to read in its entirety as follows:
 - "1. The name of the corporation is Attenti Electronic Monitoring, Inc."
4. The amendment to the Certificate of Incorporation of the Corporation effected hereby was approved by the board of directors of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of this 16th day of October 2017.

**3M ELECTRONIC MONITORING,
INC**

By: 

Name: Arnold Roese

Title: Vice President