

Document Number Only

F98000005252

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002889594--0

-05/28/99--01062--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

name  
change  
Correctional Management Services Corporation  
Changing name to:  
Corrections Corporation of Florida

RECEIVED  
MAY 28 PM 12:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- ☐ Profit  
☐ Non Profit  
☐ Limited Liability Company  
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ UCC-1 UCC-3

☐ Certified Copy

☐ CUS

☐ Call When Ready

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☐ After 4:30

☒ Walk In

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Thanks, Melanie

MAY 28

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
99 MAY 28 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Correctional Management Services Corporation  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Tennessee
3. Date authorized to do business in Florida: September 18, 1998

**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 14, 1999

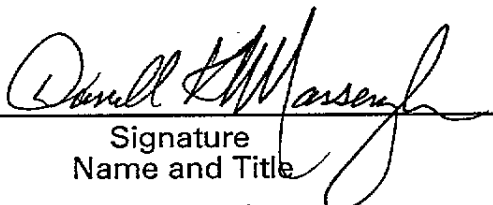
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Corrections Corporation of America

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

No Change

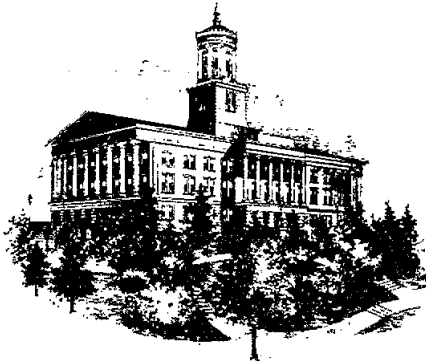
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

  
Signature  
Name and Title

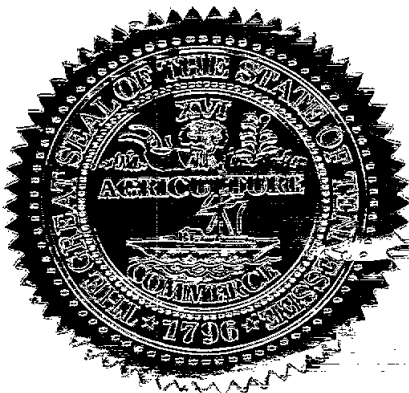
Darrell K. Massengale, Secretary

5/24/99  
Date

# State of Tennessee



I, RILEY C. DARNELL, Secretary of State of the State of Tennessee,  
do hereby certify that Articles of Amendment to the Charter of  
CORRECTIONAL MANAGEMENT SERVICES CORPORATION  
were filed in this office on May 14, 1999, changing the name to:  
CORRECTIONS CORPORATION OF AMERICA



In Witness Whereof, I have hereto affixed my  
signature and the Great Seal of the State, at Nashville,  
this 21st day of May in the year  
of our Lord nineteen hundred ninety nine

Riley C. Darnell  
Secretary of State

by Neal D. Harrell

