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2016-11-15 10:53:13 CST

9542080845 From: Rafae McGraw

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORRECTIONS CORPORATION OF AMERICA**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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NOV 16 2016

C. CARROTHERS

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)

F98000005944

(Document number of corporation (if known))

1. Corrections Corporation of America
(Name of corporation as it appears on the records of the Department of State)
2. Maryland 3. October 26, 1998
(Incorporated under laws of) (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? 11/09/2016
5. CoreCivic, 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, other court appointed fiduciary, by that fiduciary)

Scott D Irwin
(Typed or printed name of person signing)

Secretary
(Title of person signing)

State of Maryland
Department of
Assessments and Taxation



Larry Hogan
Governor

Sean P. Powell
Director

Charter Division

Date: 11/09/2016

THE CORPORATION TRUST INCORPORATED
351 W CAMDEN ST
BALTIMORE MD 21201-7912

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : CORECIVIC, INC..
DEPARTMENT ID : D05095757
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 11-09-2016
TIME FILED : 10:05 AM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$465.00
COPY FEE : \$21.00
FILING NUMBER : 1000362009853062
CUSTOMER ID : 0003482065
WORK ORDER NUMBER : 0004698642

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

ENTITY TYPE: ORDINARY BUSINESS - STOCK
STOCK: Y
CLOSE: N
EFFECTIVE DATE: 11-09-2016
C/O THE CORPORATION TRUST INCORPORATED
PRINCIPAL OFFICE: 351 WEST CAMDEN STREET
BALTIMORE MD 21201-7912
RESIDENT AGENT: THE CORPORATION TRUST INCORPORATED
~~351-WEST-CAMDEN-STREET~~
BALTIMORE MD 21201-7912

COMMENTS:

THIS AMENDMENT RECORD INDICATES THE NAME CHANGE
FROM: CORRECTIONS CORPORATION OF AMERICA.
TO: CORECIVIC, INC.