P05285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 20 AM 10:57

APR 22 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CBOCS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05285

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan A. Sherouse, Legal Department
(Name of Contact Person)

CBOCS, INC.
(Firm/Company)

307 Hartmann Drive, Bldg. 4
(Address)

Lebanon, Tennessee 37087
(City/State and Zip Code)

For further information concerning this matter, please call:

Joan A. Sherouse, Legal Department at (615) 235-4092
(Name of Contact Person) (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)

P05285
(Document number of corporation (if known)

FILED
09 APR 20 AM 10:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. CBOCS EAST, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Tennessee
(Incorporated under laws of)

3. 03/13/1985
(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? December 11, 2008

5. CBOCS, 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)

Michael J. Zylstra
(Typed or printed name of person signing)

Vice President - Secretary
(Title of person signing)

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

DATE: 02/23/2009
REQUEST NUMBER: 09051525
TELEPHONE CONTACT: (615) 741-2286
CHARTER/QUALIFICATION DATE: 10/16/1969
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0007744
JURISDICTION: TENNESSEE

JOAN A SHEROUSE
307 HARTMANN DR
BLDG 4
LEBANON, TN 37087

I, TRE HARGETT, Secretary of State of the State of Tennessee, do hereby certify that the Articles of Amendment to

CBOCS EAST, INC.

were filed in this office on December 11, 2008, Changing the name to:

CBOCS, INC.

Tre Hargett

TRE HARGETT
SECRETARY OF STATE

SS-4458