

Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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

Amel

From: Account Name : C T CORPORATION SYSTEM JUN 24 2014  
 Account Number : FCA000000023  
 Phone : (850) 222-1092  
 Fax Number : (850) 878-5368 R. WHITE

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

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DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**MCLARENS YOUNG INTERNATIONAL, INC.**

Certificate of Status	0
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2014

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MCLARENS YOUNG INTERNATIONAL, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P08610

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Macy

Name of Contact Person

McLarens, Inc.

Firm/Company

5555 Triangle Parkway, Suite 200

Address

Norcross, GA 30092

City/State and Zip Code

jonathan.macy@mclarens.com

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

For further information concerning this matter, please call:

Jonathan Macy

Name of Contact Person

at ( 786 ) 541-1607

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 &  
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(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

14 JUN 23 11 04:44

TALLAHASSEE, FLORIDA

**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)**

P08610

(Document number of corporation (if known))

1. MCLARENS YOUNG INTERNATIONAL, INC.

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

2. Delaware

(Incorporated under laws of)

3. 11/15/2012

(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? 06/17/2014

5. MCLARENS, 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 receiver or other court appointed fiduciary, by that fiduciary)

Emily Lieberman

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** McLarens Young International, Inc. "Corporation"), a Corporation incorporated under the laws of the state of Delaware does hereby appoint Crystal McKenzie, Christine Rein, Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Collin Menkhus, Alan Stachura, Dana Young, Britni Wige, Erin Franceschi, Sarah Revelle, Ryan Nelson, Traci Houck, Mark Williams, Mary Bastian and Emily Lieberman (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and affiliates and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to annual reports, annual registrations, formations, qualifications, amendments, change of agent, reinstatements and forms of similar import the Corporation in any state, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Crystal McKenzie, Christine Rein, Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Collin Menkhus, Alan Stachura, Dana Young, Britni Wige, Erin Franceschi, Sarah Revelle, Ryan Nelson, Traci Houck, Mark Williams, Mary Bastian and Emily Lieberman shall exercise the power of Vice President or Secretary.

This Power of Attorney expires when revoked by the undersigned

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this June 17, 2014

McLarens Young International, Inc.  
A Delaware Corporation

By: 

Name:

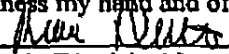
Title:

GARY BROWN  
PRESIDENT

State of California  
County of Los Angeles

On June 17, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared Gary Brown, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

  
Rosario Dionisio, Notary Public



# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MCLARENS YOUNG INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MCLARENS, INC.", THE SEVENTEENTH DAY OF JUNE, A.D. 2014, AT 12:16 O'CLOCK P.M.

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140854220

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1464850

DATE: 06-18-14