

2/24/2014*

PI 3000096948

Division of Corporations

Florida Department of State
Division of Corporations
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Account Number : 110432003053
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Articles of Amendment
to
Articles of Incorporation
of

Protocol Criminal Justice, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000096948

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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CORPORATE
RECORDS
FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	D	JORGE A DOMINICIS	621 N.W. 53 Street Ste 700
<input type="checkbox"/> Add			Boca Raton, FL 33487
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change		Please see attached.	
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible][illegible]

The date of each amendment(s) adoption: 02/24/2014, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 02/24/2014

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jessica Morales

(Typed or printed name of person signing)

Attorney in Fact

(Title of person signing)

List of Officers/Directors of Protocol Criminal Justice, Inc.

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
Ann Schlarb	Divisional Vice President	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
Brian R. Evans	Vice President – Finance	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
John J. Bulfin	Vice President & Secretary	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
Marcel Maier	Vice President – Tax	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
Ruth Skerjanec	Vice President – Financial Planning	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
Fouad M. Hamdun	VP – ISAP Services-Program Director	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
Jock Waldo	Vice President – Marketing	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
Jennifer White	Vice President – Monitoring Operations	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
Andrea Young	Vice President – Development & Systems	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
Matthew Swando	Vice President – Sales	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
Loren Grayer	Vice President – Re-entry Services	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
Shayn March	Vice President & Assistant Treasurer	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
Michael Pharris	Divisional Asst. Controller & Asst. Secretary	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
GEORGE C ZOLEY	Director	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
JORGE A DOMINICIS	Director	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
JOHN J BULFIN	Director	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487
BRIAN R EVANS	Director	621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487