

Florida Department of State
Division of Corporations
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To:

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

RE-SUBMIT

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Account Name : C T CORPORATION SYSTEM
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****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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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORRECTIONAL MEDICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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11 JUL 13 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TR 7-20-11



July 18, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORRECTIONAL MEDICAL SERVICES, INC.

12647 OLIVE BLVD

SAINT LOUIS, MO 63141US

SUBJECT: CORRECTIONAL MEDICAL SERVICES, INC.

REF: P21427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000180626
Letter Number: 811A00016904

RECEIVED
11 JUL 20 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.15(4), F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P21427

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Correctional Medical Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Missouri 3. 10/24/1988
(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? 06/03/2011

5. Corizon, 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.

Todd G. Sparlin
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Todd G. Sparlin
(Typed or printed name of person signing)

Vice President
(Title of person signing)

#00246308

STATE OF MISSOURI



Robin Carnahan
Secretary of State

I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

Corizon, Inc.

was incorporated under the Laws of the State of Missouri on the 8th day of November, 1982.

I further certify that on the 3rd day of June, 2011, Articles of Amendment was filed changing the corporation name from CORRECTIONAL MEDICAL SERVICES, INC. to Corizon, Inc.

I further certify that Corizon, Inc. is in good standing as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 8th day of June, 2011.


Secretary of State

