

P21427

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CORRECTIONAL MEDICAL SERVICES, INC.

Certificate of Status	0
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Page Count	03
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11 JUL 13 PM 3: 03  
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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.

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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: E11000180626  
Letter Number: 811A00016904

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

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

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TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P21427

(Document number of corporation (if known))

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 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

