Tre Hargett
Secretary of State

Davidson County CHARTER
Recvd: 01/27/17 12:06 4 pgs
Fees:7.00 Taxes:0.00
20170127-0009091

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

KAY B. HOUSCH, ESQ.
STE 310
222 2ND AVE N
NASHVILLE, TN 37201-1653

Request Type: Certified Copies
Request #: 227140

Issuance Date: 01/26/2017
Copies Requested: 2

Document Receipt

Receipt # : 003070997 Filing Fee: $40.00

Payment-Check/MO - KAY B. HOUSCH, P.C., NASHVILLE, TN $40.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **Clayton Properties Group, Inc.**, Control # 206909 was formed or qualified to do business in the State of Tennessee on 09/01/1988. Clayton Properties Group, Inc. has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

Tre Hargett
Secretary of State

Processed By: Nichole Hambrick

The attached document(s) was/were filed in this office on the date(s) indicated below:

Reference #	Date Filed	Filing Description
B0311-5007	12/15/2016	Articles of Amendment
B0301-9496	01/23/2017	Articles of Amendment

E0311-5007 12/15/2016 11:41 AM Received by Tennessee Secretary of State Tre Hargett

4

ARTICLES OF AMENDMENT TO THE CHARTER FOR-PROFIT CORPORATION (ss-4421)

Business Services Division
Tre Hargett, Secretary of State
State of Tennessee
312 Rosa L. Parks Ave., 6th Fl
Nashville, TN 37243
(615) 741-2286

Filing Fee: $20.00

For Office Use Only

Pursuant to the provisions of T.C.A. § 48-24-106 the undersigned corporation adopts the following articles of amendment to its charter:

1. Please insert the name of the corporation as it appears on record: CMH Parks, Inc.
   If Changing the name, insert the new name: Clayton Properties, Inc.
   Secretary of State control number (if known): 206909

2. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is:
   (Not to exceed 90 days) Effective Date: 1 (Month), 1 (Day), 2017 (Year) Time: 12:00 AM

3. Please insert any changes that apply:
   A. Principal Street Address: _____
   City: _____ State: TN Zip Code: _____ County: _____
   B. Registered Agent: _____
   C. Registered Address: _____

4. Other Provisions:

5. The amendment was duly adopted on: 12 (Month), 14 (Day), 2016 (Year)
   - ☐ The incorporators without shareholder action, as such was not required.
   - ☐ The board of directors without shareholder action, as such was not required.
   - ☑ The shareholders.

Note: Pursuant to T.C.A. § 10-7-503 all information on this form is public record.

12/14/2016
Signature Date

Linda Ponce
Signature

Director
Signer's Capacity (if other than individual capacity)

Linda Ponce
Name (printed or typed)

ARTICLES OF AMENDMENT TO THE CHARTER FOR-PROFIT CORPORATION (SS-4421)

Business Services Division
Tre Hargett, Secretary of State
State of Tennessee
312 Rosa L. Parks Ave., 6th Fl
Nashville, TN 37243
(615) 741-2286

Filing Fee: $20.00

For Office Use Only

Pursuant to the provisions of T.C.A. § 48-24-106 the undersigned corporation adopts the following articles of amendment to its charter:

1. Please insert the name of the corporation as it appears on record: Clayton Properties, Inc.

If Changing the name, insert the new name: Clayton Properties Group, Inc.

Secretary of State control number (if known): 206909

2. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is:

(Not to exceed 90 days) Effective Date: ____/____/____ (Month / Day / Year) Time: _____

3. Please insert any changes that apply:

A. Principal Street Address: _____

City: _____ State: TN Zip Code: _____ County: _____

B. Registered Agent: _____

C. Registered Address: _____

4. Other Provisions:

5. The amendment was duly adopted on: 1 (Month) / 20 (Day) / 2017 (Year)

- ☐ The incorporators without shareholder action, as such was not required.
- ☐ The board of directors without shareholder action, as such was not required.
- ☑ The shareholders.

Note: Pursuant to T.C.A. § 10-7-503 all information on this form is public record.

01/20/2017
Signature Date

Linda Ponce
Signature

Director
Signer's Capacity (if other than individual capacity)

Linda Ponce
Name (printed or typed)

E0301-9496 01/23/2017 11:35 AM Received by Tennessee Secretary of State Tre Hargett

TRUE COPY CERTIFICATION

I, KAY B. HOUSCH, do hereby make oath that I am a licensed attorney and/or the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.

Kay B. Housch

STATE OF TENNESSEE)

COUNTY OF WILLIAMSON)

Personally appeared before me, MARJORIE A. HAINES, a notary public for this county and state, KAY B. HOUSCH, who acknowledges that this certification of an electronic document is true and correct and whose signature I have witnessed.

Marjorie A. Haines, Notary Public
My commission expires 10/21/2018

MARJORIE A. HAINES
STATE OF TENNESSEE NOTARY PUBLIC
COUNTY OF WILLIAMSON
My Comm. Expires October 21, 2018