



State of Missouri
John R. Ashcroft, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

Application for an Amended Certificate of
Authority for a Foreign Corporation
(Submit with filing fee of \$25.00)

The below corporation, relating to amending its certificate of authority of Foreign Corporation, does hereby state:

1. Its name is: CMH Parks, Inc. Missouri Charter #: F00361482

Incorporated in the State of: TN

Qualified in the State of Missouri on 01/14/1992
month/day/year

2. By appropriate corporate action on: 12/14/2016, the corporation:
month/day/year

Changed its corporate name to: Clayton Properties Group, Inc.

Name it will use in Missouri if new name not available: _____

Changed its period of duration to: _____

Changed the state or country of its incorporation to: _____

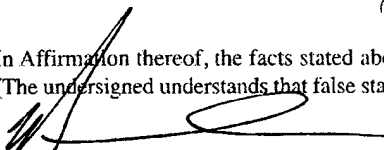
3. There is attached hereto a Certificate of the Secretary of State or other state authority of the State of TN relating to the amendment(s), set forth in item 2 above and showing that the Corporation is in existence and in good standing in said State. (Certificate must be less than 60 days old.)

4. Any other amendments to the certificate: _____

5. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows: _____

(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)


MIKE RUTHERFORD PRESIDENT
Authorized Signature *Printed Name* *Title* *month/day/year*

Attached is an original current certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state or country of incorporation.

Name and address to return filed document:
Name: Clayton Properties Group, Inc.
Address: PO Box 4098
City, State, and Zip Code: Maryville, TN 37802

25p ORI-01302017-1048

ORI-03032017-1884 State of Missouri

ORI-03312017-2610 State of Missouri

No of Pages 10 Pages



Amend/Restate - For Profit



Tre Hargett
Secretary of State

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

CLAYTON PROPERTIES GROUP, INC
5000 CLAYTON RD
MARYVILLE, TN 37804-5550

February 24, 2017

Control # 206909

Effective Date: 12/15/2016

Receipt # : 3148574

Filing Fee: \$20.00

CERTIFICATE OF NAME CHANGE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment of **CMH PARKS, INC.** were filed in this office on the effective date noted above, changing the name to **Clayton Properties, Inc.**

Tre Hargett
Secretary of State

Processed By: Sheila Keeling



Tre Hargett
Secretary of State

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

CLAYTON PROPERTIES GROUP, INC
5000 CLAYTON RD
MARYVILLE, TN 37804-5550

February 24, 2017

Control # 206909

Effective Date: 01/23/2017

Receipt # : 3148595

Filing Fee: \$20.00

CERTIFICATE OF NAME CHANGE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment of **Clayton Properties, Inc.** were filed in this office on the effective date noted above, changing the name to **Clayton Properties Group, Inc.**

Tre Hargett
Secretary of State

Processed By: Sheila Keeling



Tre Hargett
Secretary of State

Division of Business Services

Department of State

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

CLAYTON PROPERTIES GROUP, INC.
5000 CLAYTON ROAD
MARYVILLE, TN 37804

January 24, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0226871

Issuance Date: 01/24/2017
Copies Requested: 1

Document Receipt

Receipt #: 003064257

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3693200172

\$20.00

Regarding: Clayton Properties Group, Inc.

Filing Type: For-profit Corporation - Domestic

Control #: 206909

Formation/Qualification Date: 09/01/1988

Date Formed: 09/01/1988

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: BLOUNT COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Clayton Properties Group, Inc.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 020888733



JAMES C. KIRKPATRICK
STATE INFORMATION CENTER
(573) 751-4936

JASON KANDER
SECRETARY OF STATE
STATE OF MISSOURI

CORPORATIONS
(573) 751-4153

Clayton Properties Group, Inc.
PO Box 4098
Maryville, TN 37802

NAME RESERVATION

THE FOLLOWING NAME HAS BEEN RESERVED FOR THE SIXTY-DAY PERIOD INDICATED BELOW. THE RESERVATION MAY BE TRANSFERRED OR ASSIGNED, BUT A NAME WILL NOT BE GIVEN TO ANOTHER PARTY UNLESS THE ARTICLES ARE ACCOMPANIED BY A WRITTEN AUTHORIZATION OF ASSIGNMENT. THE NAME RESERVATION MAY BE RENEWED IN SIXTY DAYS.

RESERVED NAME: **Clayton Properties Group, Inc.**

RESERVED FROM: **1/5/2017 TO 3/6/2017**

RESERVED FOR:

Ponce, Linda
5000 Clayton Road
Maryville, TN 37804

CHARTER NUMBER: **NR000770102**

JAMES C. KIRKPATRICK STATE INFORMATION CENTER
600 W. MAIN STREET • PO Box 778 • JEFFERSON CITY 65102

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Tre Hargett
Secretary of State

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

CLAYTON PROPERTIES GROUP, INC.
TAX DEPARTMENT
PO BOX 4098
MARYVILLE, TN 37802

March 30, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0233332

Issuance Date: 03/30/2017
Copies Requested: 1

Document Receipt

Receipt #: 003269307 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3698467705 \$20.00

Regarding: Clayton Properties Group, Inc.

Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 09/01/1988
Status: Active
Duration Term: Perpetual
Business County: BLOUNT COUNTY

Control #: 206909
Date Formed: 09/01/1988
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Clayton Properties Group, Inc.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 021812522



Tre Hargett
Secretary of State

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

CLAYTON PROPERTIES GROUP, INC.
5000 CLAYTON RD
MARYVILLE, TN 37804-5550

Request Type: Certified Copies
Request #: 233037

Issuance Date: 03/28/2017
Copies Requested: 1

Document Receipt

Receipt #: 003256178	Filing Fee:	\$20.00
Payment-Check/MO - CMH PARKS, INC., MARYVILLE, TN		\$40.00
Deposit-Account - CMH PARKS, INC., MARYVILLE, TN		\$20.00

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:

<u>Reference #</u>	<u>Date Filed</u>	<u>Filing Description</u>
B0311-5007	12/15/2016	Articles of Amendment

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

For Office Use Only

Filing Fee: \$20.00

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): 205909

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 1 2017 Time: 12:00 AM
Month Day Year

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 14 2016
Month Day 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. § 10-7-803 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)



Tre Hargett
Secretary of State

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

CLAYTON PROPERTIES GROUP, INC.
5000 CLAYTON RD
MARYVILLE, TN 37804-5550

Request Type: Certified Copies

Request #: 233038

Issuance Date: 03/28/2017

Copies Requested: 1

Document Receipt

Receipt #: 003256187

Filing Fee: \$20.00

Payment-Account - #54298 CMH PARKS, INC., MARYVILLE, TN

\$20.00

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:

<u>Reference #</u>	<u>Date Filed</u>	<u>Filing Description</u>
B0301-9496	01/23/2017	Articles of Amendment

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

AMENDED CERTIFICATE OF AUTHORITY OF A FOREIGN CORPORATION

I, JOHN R. ASHCROFT, Secretary of State, of the State of Missouri, do hereby certify,

WHEREAS,

Clayton Properties Group, Inc.
F00361482

Formerly,

CMH PARKS, INC.

incorporated under Law of the state of Tennessee and now in existence and in good standing in said state, and qualified to transact business in Missouri has delivered to me, duly authenticated evidence of an amendment to its Articles of Incorporation as provided by law, and has, in all respects, complied with the requirements of General and Business Corporation Law of Missouri, governing Amendments to the Articles of Incorporation of Foreign Corporations, and in accordance therewith issue this Certificate of Amendment.

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 31st day of March, 2017.


Secretary of State

