

**AMENDMENT #3 TO THE AGREEMENT BETWEEN**

**WILLIAMSON COUNTY, TEXAS**

**AND**

**CORECIVIC, INC.**

(Formerly: CORRECTIONS CORPORATION OF AMERICA)

The February 1, 2010 Agreement between Williamson County, Texas ("County") and Corrections Corporation of America ("CCA")("Agreement") wherein CCA provides services at the T. Don Hutto Residential Facility in compliance with the terms of the Intergovernmental Service Agreement between the County and the Bureau of Immigration and Customs Enforcement is amended as follows.

**WHEREAS**, the CCA has undergone a legal name change and desires to change its name as reflected in the Agreement; and

**WHEREAS**, in support of the name change, CCA has supplied Attachment A as proof of the legal name change.

**NOW THEREFORE**, in consideration of the mutual promises and covenants contained herein, it is agreed by the County and CCA that the Agreement of February 1, 2010 is hereby amended as follows:

1. The above "whereas" clauses are stated by CCA as true, are intended to induce the County to enter into this amendment, and are incorporated by references as if fully stated herein.
2. Attachment A is attached and incorporated herein.
3. The term "Corrections Corporation of America" and "CCA," wherever found in this Agreement, are replaced with "CoreCivic, Inc." ("CoreCivic").
4. The December 2012 subcontracting of this Agreement to CoreCivic's wholly-owned subsidiary remains in effect. References to "CCA of Tennessee, LLC" are replaced with "CoreCivic of Tennessee, LLC"
5. All other terms of the Agreement not amendment herein shall remain the same.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be signed by their duly authorized representatives.

COUNTY COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS

By:   
Williamson County Judge

06-07-2017  
Date

SHERIFF OF WILLIAMSON COUNTY, TEXAS

By: \_\_\_\_\_

\_\_\_\_\_  
Date

CORECIVIC, INC.

By:   
Natasha K. Metcalf  
Vice President, Partnership Development

5/26/17  
Date

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

November 22, 2016

Attn: Kathy

CT Corporation System  
701 Brazos, Ste. 720  
Austin, TX 78701 USA

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RE: CoreCivic, Inc.  
File Number: 800985281

It has been our pleasure to file the Application for Amended Registration for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555

Enclosure

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Fax: (512) 463-5709  
TID: 10323

Dial: 7-1-1 for Relay Services  
Document: 699256410002

Phone: (512) 463-5555  
Prepared by: Elizabeth "Ann" Denton



Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF AMENDED REGISTRATION OF

CoreCivic, Inc.  
800985281

[formerly: CORRECTIONS CORPORATION OF AMERICA]

The undersigned, as Secretary of State of Texas, hereby certifies that an Application for Amended Registration to transact business in this state for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this Certificate of Amended Registration to transact business in this state under the name of:

CoreCivic, Inc.

Dated: 11/15/2016  
Effective: 11/15/2016



A handwritten signature in black ink, appearing to read "Cascos".

Carlos H. Cascos  
Secretary of State

Come visit us on the Internet at <http://www.sos.state.tx.us/>

Fax: (512) 463-5709

TID: 10301

Dial: 7-1-1 for Relay Services  
Document: 699256410002

Phone: (512) 463-5555  
Prepared by: Elizabeth "Annie" Denton

Form 406  
(Revised 05/11)  
Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
Filing Fee: See instructions



Amendment to Registration

This space reserved for office use.

FILED  
In the Office of the  
Secretary of State of Texas

NOV 15 2016

Corporations Section

Entity Information

1. The legal name of the filing entity is:

Corrections Corporation of America

State the name of the entity as currently shown in the records of the secretary of state.

2. If the entity attained its registration under an assumed name, the qualifying assumed name as shown on the records of the secretary of state is:

3. The registration was issued to the entity on:

5/30/2008

The file number issued to the filing entity by the secretary of state is: 0800985281

mm/dd/yyyy

Amendments to Application

4. The registration is amended to change the legal name of the entity as amended in the entity's jurisdiction of formation. The new name is:

CoreCivic, Inc.

5. The new name of the entity is not available for use in Texas or falls to include an appropriate organizational designation. Or, the entity wishes to amend the qualifying assumed name stated on its application for registration or amended registration. The assumed name the entity elects to adopt for purposes of maintaining its registration is:

6. The registration is amended to change the business or activity stated in its application for registration or amended registration. The business or activity that the entity proposes to pursue in this state is:

The entity certifies that it is authorized to pursue the same business or activity under the laws of the entity's jurisdiction of formation.

**Other Changes to the Application for Registration**

7. The foreign filing entity desires to amend its application for registration to make changes other than or in addition to those stated above. Statements contained in the original application or any amended application are identified by number or description and changed to read as follows:

**Effectiveness of Filing** (Select either A, B, or C.)

- A.  This document becomes effective when the document is filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C.  This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_  
The following event or fact will cause the document to take effect in the manner described below:

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 11/09/2016

  
\_\_\_\_\_  
Signature of authorized person (see instructions)

Scott D Irwin  
Printed or typed name of authorized person.

ARTICLES OF AMENDMENT  
OF  
CORRECTIONS CORPORATION OF AMERICA

The undersigned, being duly authorized to execute and file these Articles of Amendment of Corrections Corporation of America, a Maryland corporation (the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of the State of Maryland that:

**FIRST:** The Corporation desires to amend its charter as currently in effect.

**SECOND:** The charter is hereby amended by deleting Article FIRST in its entirety and inserting the following in place thereof:

**FIRST:** The name of the corporation (which is hereinafter called the "Corporation") is:

CoreCivic, Inc.

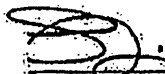
**THIRD:** The foregoing amendment was unanimously approved by the entire board of directors and the amendment is limited to a change expressly authorized by § 2-605 of the Maryland General Corporation Law to be made without action by the stockholders.

**FOURTH:** The undersigned President acknowledges these Articles of Amendment to be the corporate act of the Corporation and, as to all matters or facts required to be verified under oath, the undersigned President acknowledges that, to the best of his knowledge, information and belief, those matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

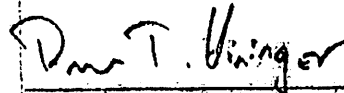
IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name and on its behalf by its President on this 9th day of November 2016.

ATTEST:

CORRECTIONS CORPORATION OF  
AMERICA



Scott D. Irwin  
Secretary



Damon T. Hining  
President and Chief Executive Officer

CUST ID:0003482065  
WORK ORDER:0004698642  
DATE:11-09-2016 10:47 AM  
AMT. PAID:\$1,172.00

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the 7  
page document on file in this office. DATE: 11/9/16

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: \_\_\_\_\_, Custodian

This stamp replaces our previous certification system. Effective: 6/95