## 823274

Office Use Only



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### **COVER LETTER**

TO:	O: Amendment Section Division of Corporations						
SUBJ	College Entrance Examin	ation Board					
00100		Name of C	Corporation				
DOC	UMENT NUMBER: 823274				<del></del>		
The e	nclosed Amendment and fee	are submitte	d for filing.				
Please	return all correspondence o	oncerning thi	s matter to the	following:			
Dena I	Bolton						
	Name of Contact	Person					
Colleg	e Board						
	Firm/Compa	ny	<del></del>				
26 Mic	iwood Road						
	Address						
West I	Babylon, NY 11704						
-	City/State and Z	ip Code					
dbolto	n@collegeboard.org						
E	-mail address: (to be used for	future annual r	eport notification	on)			
For fu	orther information concerning	g this matter.	please call:				
Dena f		at	516	457-0557			
	Name of Contact Person	•••	Area Code &	Daytime Te	lephone Number		
Enclo	sed is a check for the follow	ing amount:					
	\$35.00 Filing Fee	5 Filing Fee & cate of Status	□\$43.75 Filin Certified (Addition enclose	Copy al copy is	■\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Division The Cent 2415 N. I	ent Section of Corpora tre of Tallal	tions hassee reet, Suite 810		



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### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 11, 2020

DENA BOLTON 26 MILDWOOD ROAD WEST BABYLON, NY 11704

SUBJECT: COLLEGE ENTRANCE EXAMINATION BOARD

Ref. Number: 823274

We have received your document for COLLEGE ENTRANCE EXAMINATION BOARD and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 120A00019924

Irene Albritton
Regulatory Specialist II

www.sunbiz.org

# NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.)

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

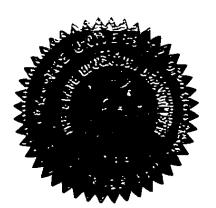
	823274		
	(Document Number of C	orporation (If known)	
1 College Entrance Examination B	oard		~ :
(Name	of corporation as it appears on th	e records of the Department of State)	<del></del>
2. New York	3	September 18, 1969	<u>.</u> ල ග
(Incorporated under la	ws of)	September 18, 1969 (Date authorized to conduct affairs in Fl	orida)
	SECTION	ON II	
	(4-8 COMPLETE ONLY THE		
4. If the amendment changes	the name of the corporation	n, when was the change effected unde	r the laws of it
jurisdiction of incorporation	? January 15, 2019		
•		e statutory filing requirements, this date will	not be listed as th
document's effective date on the De	epartment of State's records.		
5 College Board, Inc.			
(Name of corporation after the an if not contained in new name of t corporation)	nendment, adding suffix "corporation "Company," or "Company," or "Company," or "Company or "Company" or "Comp	ion," or "incorporated," or appropriate abbrevia Co.," may not be used as a corporate suffix by a	ition, nonprofit
If the amendment changes teffected.	he period of duration, indica	te new period of duration and the date t	he change was
(New durat	ion)	(Date)	_
<ol><li>If the amendment changes was effected.</li></ol>	the jurisdiction of incorpora	ation, indicate new jurisdiction and the	date the chang
(New jurisdic	tion)	(Date)	· <del></del>
8. If the purpose which the co	rporation intends to pursue in	n Florida has changed, indicate new pur	pose.
(The comporation	is authorized to nursue such nurn	ose in the jurisdiction of its incorporation)	
•		videncing the amendment, authenticat ment of State, by the Secretary of State nder the laws of which it is incorporate	ed not more the e or other offici ed.
	Martindra	l-	
(Signature if in the ha	of the chairman or vice chairman of inds of a receiver, trustee, or other co	the board, president, or other officer – burt-appointed fiduciary, by that fiduciary)	
Martha Stratis		Chief Accounting Officer & Treasurer	
Transday managed name of	the nemon cianina)	(Title of norcen signing)	



STATE OF NEW YORK	)
	SS.:
COUNTY OF ALBANY	)

I. Aaron Baldwin. Acting Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that College Board, located in the city, county, and State of New York, was incorporated by the Board of Regents by the issuance of an absolute charter in the first instance on April 25, 1957 under the corporate name "College Entrance Examination Board": that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the State of New York.

A charter amendment changing the name to "College Board" was granted on January 15, 2019.



IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 21st day of October, 2020.

Aaron Baldwin

Acting Counsel and Deputy Commissioner for Legal Affairs



#### COLLEGE ENTRANCE EXAMINATION BOARD

#### AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of January 15, 2019.

An application having been made by and on behalf of the trustees of the College Entrance Examination Board, for an amendment of its charter, it was

<u>Voted</u>, that the absolute charter in the first instance of College Entrance Examination Board located in the city, county, and state of New York, which was granted by action of the Board of Regents on April 25, 1957; amended on April 27, 1999 be, and the same hereby is, amended to change the corporate name to "College Board".

Chancellor

Granted, January 15, 2019 by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 26,956.

President of the University and Commissioner of Education