

Document Number Only

837338

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002807100--9

-03/16/99--01009--004

*****35.00 *****35.00

Harcourt Brace Legal and Professional Publications, Inc.

Changed name to:

Harcourt Professional Education Group, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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FILE STAMPED

THANKS

JOEY

3/15/99

DIVISION OF CORPORATION

99 MAR 15 PM 3:52

RECEIVED

FILED

99 MAR 15 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 MAR 15 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Harcourt Brace Legal and Professional Publications, Inc.
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: November 5, 1976

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?

February 12, 1999

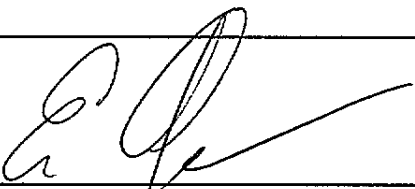
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Harcourt Professional Education Group, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

Eric P. Geller, Vice President

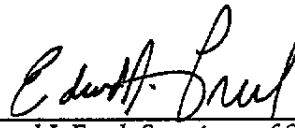
March 3, 1999
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HARCOURT BRACE LEGAL
AND PROFESSIONAL PUBLICATIONS, INC.", FILED A CERTIFICATE OF
AMENDMENT, CHANGING ITS NAME TO "HARCOURT PROFESSIONAL EDUCATION
GROUP, INC.", THE TWELFTH DAY OF FEBRUARY, A.D. 1999, AT 3:30
O'CLOCK P.M.




Edward J. Freel, Secretary of State

0823553 8320

AUTHENTICATION: 9614824

991088598

DATE: 03-08-99