

848221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

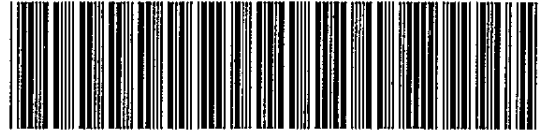
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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UPCHURCH, BAILEY AND UPCHURCH, P.A.

ATTORNEYS AT LAW

Established 1925

JOHN D. BAILEY, JR.
FRANK D. UPCHURCH III
TRACY WILSON UPCHURCH
SIDNEY F. ANSBACHER
KATHERINE GAERTNER JONES
MICHAEL A. SIRAGUSA
STEPHEN A. FAUSTINI
RICHARD Q. LEWIS III

780 North Ponce de Leon Boulevard
St. Augustine, Florida 32084

Telephone (904) 829-9066
Facsimile (904) 825-4862

Please reply to:
Post Office Drawer 3007
St. Augustine, Florida 32085-3007

OF COUNSEL:

HAMILTON D. UPCHURCH
FRANK D. UPCHURCH, JR.

FRANK D. UPCHURCH, SR.
(1894-1986)

March 10, 2005

Attention: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

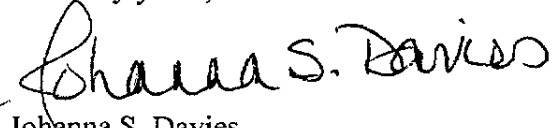
Re: The Educational Institute of the American
Culinary Federation, Inc.
Florida Document No. 848221
Our File No. 8-05-204

Dear Sir or Madam:

Enclosed please find for filing an original and one copy of an Amendment to Application for Authorization to Transact Business in Florida. Also enclosed is this firm's check number 8373 in the amount of \$52.50, representing the fee for filing this amendment and obtaining a certified copy and certificate of status. Please return the letter of acknowledgement, certified copy and certificate of status to us in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this request. If you have any questions, please do not hesitate to contact us.

Sincerely yours,


Johanna S. Davies,
Assistant to Frank D. Upchurch III

/jsd
Enclosures

(Pursuant to Section 617.1504, Florida Statutes)

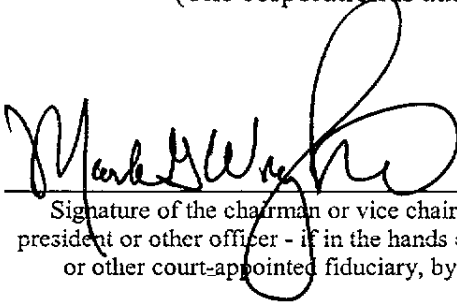
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA
Inc.
(state)

- Page 1 of 2

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)



Signature of the chairman or vice chairman of the board,
president or other officer - if in the hands of a receiver, trustee,
or other court-appointed fiduciary, by that fiduciary)

3/2/05
(Date)

MARK WRIGHT

(Typed or printed name of person signing)

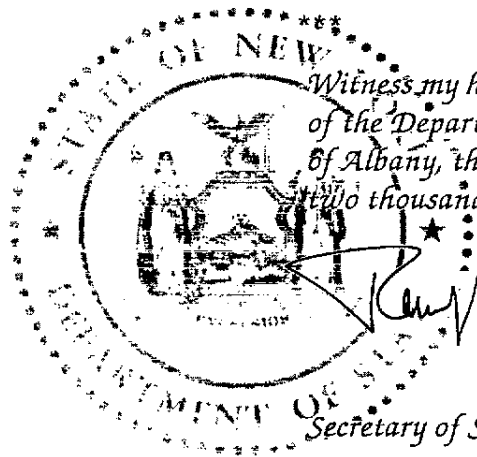
TREASURER

(Title of person signing)

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of AMERICAN CULINARY FEDERATION FOUNDATION, INC. was filed on 04/14/1969, under the name of THE EDUCATIONAL INSTITUTE OF THE AMERICAN CULINARY FEDERATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE EDUCATIONAL INSTITUTE OF THE AMERICAN CULINARY FEDERATION, INC., changing its name to AMERICAN CULINARY FEDERATION FOUNDATION, INC., was filed 06/13/2000.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of February
two thousand and five.

A handwritten signature in dark ink, appearing to read "Kenneth A. D. S.", is written over the lower right portion of the official seal.

Secretary of State

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