

851236

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

08 APR -4 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Kathy Drake*  
K2959

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SODEXHO, INC.

RECEIVED  
2008 APR -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)**

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

851236

(Document number of corporation (if known))

1. Sodexo, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware  
(Incorporated under laws of)

3. December 8, 1981  
(Date authorized to do business in Florida)

**FILED**  
**08 APR -4 AM 10:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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? upon filing

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

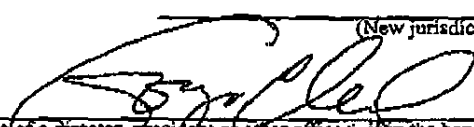
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

George Chavel

(Typed or printed name of person signing)

President

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SODEXHO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SODEXO, INC.", THE FOURTH DAY OF APRIL, A.D. 2008, AT 8:12 O'CLOCK A.M.

0773385 8320

080393903

You may verify this certificate online  
at [corp.delaware.gov/authvox.shtml](http://corp.delaware.gov/authvox.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6500462

DATE: 04-04-08