

F03000004601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

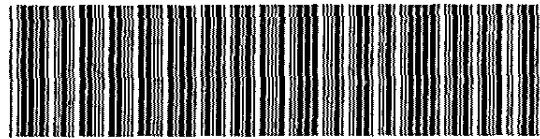
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Office Use Only

Sent Cert. of Good Standing
Filed pursuant to SP 4/12



100048852311

SECRETARY
DIVISION OF CORPORATIONS
2005 APR 11 AM 7:42

03/30/05--01022--009 **43.75

N/C
YB

4/12

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pennsylvania Institute of Culinary Arts, Inc.
(Name of corporation)

DOCUMENT NUMBER: F03000004601

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy D. Burns

(Name of person)

Pennsylvania Institute of Culinary Arts, Inc.

(Name of firm/company)

2895 Greenspoint Parkway, #600

(Address)

Hoffman Estates, IL 60195

(City/state and zip code)

For further information concerning this matter, please call:

Nancy D. Burns

(Name of person)

at (847) 585-2827

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☒

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



April 8, 2005

Rec'd 4/11

Attn: Ms. Velma Shepard
Florida Secretary of State
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

RE: Legal Name Change for Pennsylvania Institute of Culinary Arts, Inc.

Dear Ms. Shepard:

Pursuant to your recent request, enclosed please find an original Certificate of Good Standing issued from the Commonwealth of Pennsylvania that certifies that Le Cordon Bleu Institute of Culinary Arts, Inc. is the correct legal name for the entity formerly known as Pennsylvania Institute of Culinary Arts, Inc. Please complete the processing of our Amendment to Application for Authorization to Transact Business in Florida that was sent to your office in March for this name change.

Thank you for your prompt attention to this matter. If you have any questions, please contact me.

Sincerely,

Nancy D Burns

Nancy D. Burns
Tax Legal Analyst
847-585-2827
Enclosure

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)

F03000004601
(Document number of corporation (if known))

2005 APR 11 AM 7:43
DIVISION OF CORPORATIONS
SECRETARY OF STATE

1. Pennsylvania Institute of Culinary Arts, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. September 15, 2003
(Incorporated under laws of) (Date authorized to do business in 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? February 23, 2005

5. Le Cordon Bleu Institute of Culinary Arts, 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)

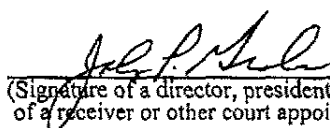
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A
(New duration)

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

N/A
(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)

John P. Graham

(Typed or printed name of person signing)

3/23/2005

(Date)

Assistant Secretary

(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

March 16, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

LE CORDON BLEU INSTITUTE OF CULINARY ARTS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Pedro G. Santa's

Secretary of the Commonwealth