

F040000003733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

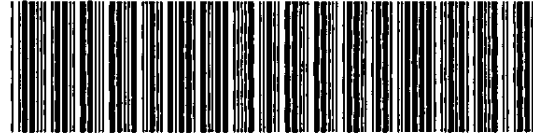
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/05/13--01004--016 **35.00

FILED
STOCK MARKET
OFFICE OF THE
13 MAY 28 PM 12:18

Name ch 8
@ 5/29/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Strayer University, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000003733

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom Abrahamian SR. VP & Controller

Name of Contact Person

The Strayer University Corporation

Firm/Company

2303 Dulles Station Blvd. 6th Floor

Address

Herndon, VA 20171

City/State and Zip Code

tom.abrahamian@strayer.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas J. Abrahamian

Name of Contact Person

at (703) 561-1600

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2013

THOMAS J. APRAHAMIAN
2303 DULLES STATION BLVD
HERNDON, VA 20171

SUBJECT: STRAYER UNIVERSITY, INC.
Ref. Number: F04000003733

We have received your document for STRAYER UNIVERSITY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 913A00005534

RECEIVED
13 MAY 28 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

F04000003733

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
13 MAY 28 PM 12:18
DIVISION OF CORPORATIONS

1. Strayer University, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Maryland

(Incorporated under laws of)

3. 1/9/2009

(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? 1/10/2013

5. The Strayer University Corporation

(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)

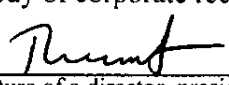
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

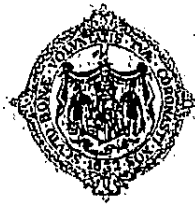

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas J. Abrahamian
(Typed or printed name of person signing)

Supra Controller
(Title of person signing)

State of Maryland
Department of
Assessments and Taxation

Charter Division



Martin O'Malley
Governor

Robert E. Young
Director

Paul B. Anderson
Administrator

Date: 01/14/2013

THE STRAYER UNIVERSITY CORPORATION
BRIAN W. JONES
2303 DULLES STATION BLVD
MAILSTOP 6C
HERNDON VA 20171

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : THE STRAYER UNIVERSITY CORPORATION
DEPARTMENT ID : D00204388
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 01-10-2013
TIME FILED : 10:18 AM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$50.00
FILING NUMBER : 1000362004292308
CUSTOMER ID : 0002862111
WORK ORDER NUMBER : 0004078691

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

ENTITY TYPE: ORDINARY BUSINESS - STOCK
STOCK: Y
CLOSE: U
EFFECTIVE DATE: 01-10-2013
PRINCIPAL OFFICE: 351 WEST CAMDEN ST.
BALTIMORE MD 21201
RESIDENT AGENT: THE CORPORATION TRUST INCORPORATED
351 WEST CAMDEN STREET
BALTIMORE MD 21201-7912

COMMENTS:

THIS AMENDMENT RECORD INDICATES THE NAME CHANGE
FROM: STRAYER UNIVERSITY, INC.
TO: THE STRAYER UNIVERSITY CORPORATION.
TO: THE STRAYER UNIVERSITY CORPORATION.

1-10-13 PL an

ARTICLES OF AMENDMENT

Strayer University, Inc.

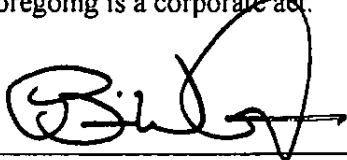
Strayer University, Inc., a Maryland corporation, hereby certifies to the State Department of Assessments and Taxation of Maryland that:

The charter of the corporation is hereby amended as follows: To change the name from Strayer University, Inc. to:

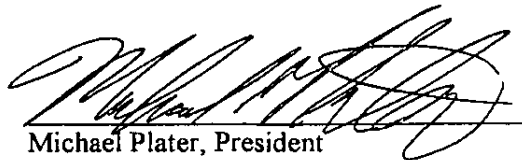
The Strayer University Corporation

This amendment of the charter of the corporation has been approved by the directors, in accordance with Maryland Corporations and Associations Code §2-605.

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.



Brian W. Jones, Secretary



Michael Plater, President

Return address of filing party:

Brian W. Jones
2303 Dulles Station Boulevard
Mailstop 6C
Herndon, VA 20171

CUST ID: 0002862111
WORK ORDER: 0004078691
DATE: 01-14-2013 05:14 PM
AMT. PAID: \$150.00

STATE OF MARYLAND
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
PAGE DOCUMENT FILED IN THIS OFFICE DATED: 01-14-2013
I HEREBY CERTIFY THAT THIS IS A TRUE AND COMPLETE COPY OF THE

[Signature]

CORPORATE CHARTER APPROVAL SHEET

** EXPEDITED SERVICE **

** KEEP WITH DOCUMENT **

DOCUMENT CODE 09A BUSINESS CODE _____

100204388

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: _____
Expedite Fee: 50
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES: 150

Credit Card _____ Check X Cash _____

_____ Documents on Checks

Approved By: [Signature]

Keyed By: [Signature]

COMMENT(S):



1000362004292308

ID # D00204388 ACK # 1000362004292308

PAGES: 0002

THE STRAYER UNIVERSITY CORPORATION

01/10/2013 AT 10:18 A WO # 0004078691

New Name

The Strayer University Corporation

X Change of Name
____ Change of Principal Office
____ Change of Resident Agent
____ Change of Resident Agent Address
____ Resignation of Resident Agent
____ Designation of Resident Agent
and Resident Agent's Address
____ Change of Business Code

____ Adoption of Assumed Name

____ Other Change(s)

Code _____

Attention: _____

Mail: Name and Address

THE STRAYER UNIVERSITY CORPORATION
BRIAN W. JONES
2303 DULLES STATION BLVD
MAILSTOP 6C
HERNDON VA 20171

Stamp Work Order and Customer Number HERE

CUST ID: 0002862111
WORK ORDER: 0004078691
DATE: 01-14-2013 05:14 PM
AMT. PAID: \$150.00