

Page 2 of 5
4/21/2017
2017-04-21 13:27:34 CST
19542080845 From Rango McGraw
Division of Corporations
Florida Department of State
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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2017 APR 21 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RASMUSSEN COLLEGE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 24 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rasmussen College, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000000390

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie Beagle
Name of Contact Person

CT Corporation
Firm/Company

208 S LaSalle Street #814
Address

Chicago, IL 60604
City/State and Zip Code

lori.kwizenga@rasmussen.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie Beagle at (312) 288-3537
Name of Contact Person 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 &
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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

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)

F100000000390

(Document number of corporation (if known))

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

2. Delaware
(Incorporated under laws of)

3. 01/25/2010
(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? 01/10/2014

5. Basmussen College Inc., a Public Benefit 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.

Kevin Delano

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

Kevin Delano

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILED
2011 APR 21 AM 8:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RASMUSSEN COLLEGE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RASMUSSEN COLLEGE, INC., A PUBLIC BENEFIT CORPORATION" ON THE TENTH DAY OF JANUARY, A.D. 2014, AT 1:43 O'CLOCK P.M.



3722819 8320
SR# 20172701836

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202415601
Date: 04-21-17