

F1200000 5084

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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S TALLENT

APR 24 2019

2019 APR 22 PM 2:01  
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TALLER, FL

Foreign  
profit  
document



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 8, 2019

HEIDI HEIFETZ  
CAREER EDUCATION CORPORATION  
231 N. MARTINGALE ROAD  
SCHAUMBURG, IL 60173

SUBJECT: SCOTTSDALE CULINARY INSTITUTE, LTD., INC.  
Ref. Number: F12000005084

*1/17/19 -  
Please  
see attn  
Thanks!  
Heidi*

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

**THE CERTIFICATE MUST STATE THAT THE CURRENT ENTITY NAME HAS BEEN CHANGED TO THE NEW CHOSEN NAME.**

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 519A00006982

RECEIVED  
2019 APR 22 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 4, 2019

HEIDI HEIFETZ  
CAREER EDUCATION CORPORATION  
231 N. MARTINGALE ROAD  
SCHAUMBURG, IL 60173

SUBJECT: SCOTTSDALE CULINARY INSTITUTE, LTD., INC.  
Ref. Number: F12000005084

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

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PLEASE PROVIDE A DATE FOR ITEM # 4.

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 319A00004430

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2019 APR -4 AM 11:37

SECRETARY OF STATE  
TALLAHASSEE, FL

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Scottsdale Culinary Institute, Ltd.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F12000005084

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heidi Heifetz

\_\_\_\_\_  
Name of Contact Person

Career Education Corporation

\_\_\_\_\_  
Firm/Company

231 N. Martingale Road

\_\_\_\_\_  
Address

Schaumburg, IL 60173

\_\_\_\_\_  
City/State and Zip Code

lheifetz@careered.com

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

For further information concerning this matter, please call:

Heidi Heifetz

\_\_\_\_\_  
Name of Contact Person

at ( 847 ) 585-2183

\_\_\_\_\_  
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

**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)**

F12000005084

(Document number of corporation (if known))

1. Scottsdale Culinary Institute, Ltd., Inc.

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

2. Delaware

(Incorporated under laws of)

3. 12/14/2012

(Date authorized to do business in Florida)

**FILED**  
2019 APR 22 PM 2:01  
SECRETARY OF STATE  
STATE OF 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? yes 1/17/2019

5. MAC SCI, Ltd., 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)

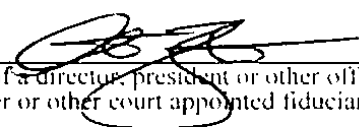
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

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)

Kenneth R. Zileh

(Typed or printed name of person signing)

Treasurer


(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SCOTTSDALE CULINARY INSTITUTE, LTD.", CHANGING ITS NAME FROM "SCOTTSDALE CULINARY INSTITUTE, LTD." TO "MAC SCI, LTD.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2019, AT 4:20 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

2892883 8100  
SR# 20192868116

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

Authentication: 202650069  
Date: 04-16-19

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
Scottsdale Culinary Institute, Ltd.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of this Corporation is MAC SCI, Ltd.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 14<sup>th</sup> day of January, 2019.

By: 

Authorized Officer

Title: Treasurer

Name: Kenneth R. Zilch

Print or Type