Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000017660 3)))



H150000176603ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

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

Email Address:

il Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN HERZING EDUCATIONAL FOUNDATION LTD., CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

1/22/2015

÷.

 \bigcirc

https://efile.sunbiz.org/scripts/efilcovr.exe

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617,1504, F.S.)

SECTION I (1-3 must be completed)

	F14000005162					
	(Document)	Number of Corporation	n (lf known)	eman	<u></u>	
1. HE	RZING EDUCATIONAL FOUNDATION LTD.,	CORPORATION			Si	
	(Name of corporation as it a	ppears on the records	of the Department of State)	3 * (3)	JAN N	77
2. Wi	econsin	3, 12/4/201	4 Date authorized to conduct affairs	اسمین دونه در دونه در	2	FILE
	(Incorporated under laws of)		Date authorized to conduct affairs	in Florida)	7	17
		SECTION II			Q	J
	(4-8 COMPLETE		Cable Changes)	می است سیان		
4. If i	the amendment changes the name of the	comomition when	was the change effected a	nder the b	ave (G	fite
	isdiction of incorporation? 01/01/2015	ocipolation, title	. was mic ournibe extented .). P		
Juc	isuaction of incorporation:					
	RZING UNIVERSITY, LTD., Corporation					
(Na if n	me of corporation after the amendment, adding suff of contained in new name of the corporation. "Com	ix "corporation," or "	incorporated," or appropriate abb	reviation, by a nonprofi	t	
CON	poration)	p		, , , , , , , , , , , , , , , , , , , ,		
	the amendment changes the period of durat fected.	ion, indicate new	period of duration and the d	ate the cha	nge w	as
	(New duration)		(Date)			
7. If wa	the amendment changes the jurisdiction of seffected.	f incorporation, in	ndicate new jurisdiction and	the date the	ne cha	пде
	(New jurisdiction)	<u> </u>	(Date)			
8. If	the purpose which the corporation intends	to pursue in Florid	la has changed, indicate new	purpose.		
						
	(The corporation is authorized to purs	le such purpose in the	e jurisdiction of its incorporation		_	
Attac	ched is a certificate or document of simila	r import, evidenci	ing the amendment, authent	icated not	morej	than
90 di havii	thed is a certificate or document of similar ays prior to delivery of the application to any custody of corporate records in the juri	the Department of sdiction under the	State, by the Secretary of a laws of which it is incorporate	State or oth orated.	er off	icial
	Ω σ					
	(Signature of the chairman or vice chairman of president, or other officer - if in the hands of a ror other court-appointed fiduciary, by that fiduciary	the board, ecciver, trustee, lary)				
	Ryan O'Desky		Chief Financial Offic	er		
	(Typed or printed name of the person	igning)	(Title of person sig	ming)		

TEMPLATE 2011 United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, GEORGE PETAK, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that Articles of Merger were filed with this department effective January 1, 2015 restating the Articles of Incorporation wherein the survivor's name is changed from HERZING EDUCATIONAL FOUNDATION LTD. to the present name of HERZING UNIVERSITY, LTD.



held by the Secretary of State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on January 21, 2015.

George Petak

GEORGE PETAK, Administrator Division of Corporate and Consumer Services Department of Financial Institutions

othy Mickell

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly