

F18000001248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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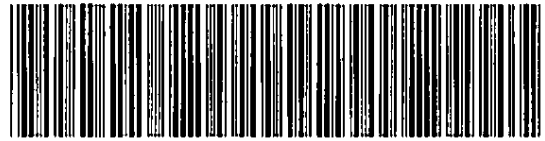
(Business Entity Name)

(Document Number)

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2021 SEP 14 AM 7:43.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 27 2021

S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LINDENWOOD UNIVERSITY INC.

Name of Corporation

DOCUMENT NUMBER: F18000001248

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ravi Sundara, Esq.

Name of Contact Person

Spencer Fane LLP

Firm/Company

1 N Brentwood Blvd, STE 1000

Address

St. Louis, MO 63105

City/State and Zip Code

rsundara@spencerfane.com

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

For further information concerning this matter, please call:

Ravi Sundara

Name of Contact Person

at (314) 333-3912

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F18000001248

(Document Number of Corporation (If known))

1. LINDENWOOD FEMALE COLLEGE INC.

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

2. MISSOURI

(Incorporated under laws of)

3. 03/13/2018

(Date authorized to conduct affairs in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-8 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? 07/23/2021

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. LINDENWOOD UNIVERSITY INC.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

n/a

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

n/a

(New jurisdiction)

(Date)

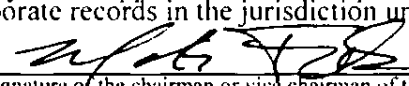
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

n/a

n/a

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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 the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

MARK FALKOWSKI

(Typed or printed name of the person signing)

CORPORATE SECRETARY

(Title of person signing)

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF GOOD STANDING

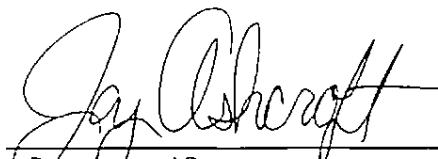
I, John R. Ashcroft, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

LINDENWOOD UNIVERSITY

N01423123

A Missouri entity was created under the laws of this State on 2/24/1853, and in Good Standing, having fully complied with all the requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, the 2nd day of August, 2021.


Secretary of State

Certification Number: CERT-IN98211

