

718000001248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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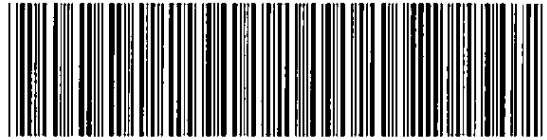
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SpencerFane

RAVI SUNDARA  
DIRECT DIAL: (314) 333-3912  
rsundara@spencerfane.com

File No. 5020931-0004

May 9, 2023

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: *Lindenwood Education System Inc.  
Application by Foreign Not for Profit Corporation to File Amendment to  
Application for Conducting Affairs in Florida (Document Number:  
F18000001248)***

Dear Sir or Madam:

We represent Lindenwood Education System, a Missouri nonprofit corporation (formerly known as Lindenwood University), and are writing to you, on behalf of such organization, to file the enclosed items:

1. Application by Foreign Not for Profit Corporation to File Amendment to Application for Conducting Affairs in Florida;
2. Certified Copy of Certificate of Amendment reflecting name change; and
3. A check in the amount of \$35.00.

Please acknowledge your receipt of this letter by returning the enclosed copy of this letter, with your file-stamp affixed to it, in the enclosed self-addressed, stamped envelope. If you have any questions or require additional information, please call me or e-mail me. Thank you for your assistance.

Very truly yours,

SPENCER FANE LLP

By: \_\_\_\_\_  
Ravi Sundara

RS/  
Enclosures



SpencerFane

RAVI SUNDARA  
DIRECT DIAL: (314) 333-3912  
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Very truly yours,

SPENCER FANE LLP

By: \_\_\_\_\_  
Ravi Sundara

RS/  
Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LINDENWOOD EDUCATION SYSTEM 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 1200

\_\_\_\_\_  
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 )

\_\_\_\_\_  
Area Code & Daytime Telephone Number

LINDENWOOD EDUCATION S

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 UNIVERSITY 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)

**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? 02/22/2023

**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 EDUCATION SYSTEM 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)

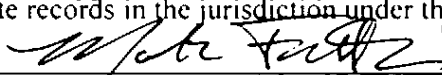
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

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**

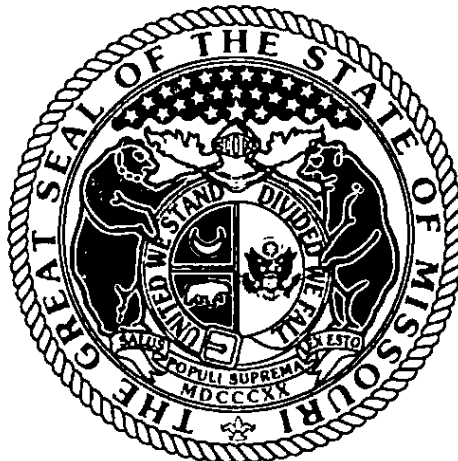
**CORPORATION DIVISION**  
**CERTIFICATE OF CORPORATE RECORDS**

***LINDENWOOD EDUCATION SYSTEM***  
***N01423123***

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in 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, this 9th day of May, 2023.

  
Secretary of State



Certification Number: CERT-05092023-0081



**State of Missouri**  
John R. Ashcroft, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

**N01423123**

**Date Filed: 2/22/2023**

**John R. Ashcroft**  
**Missouri Secretary of State**

**Articles of Amendment  
for a Nonprofit Corporation**

(Submit with filing fee of \$10.00)

The undersigned corporation, for the purpose of amending its articles of incorporation, hereby executes the following articles of amendment:

1. The name of corporation is: Lindenwood University N01423123  
Name Charter Number
2. The amendment was adopted on February 10, 2023 and changed article(s) 1 to state as follows:  
month/day/year

The name of the Corporation is: Lindenwood Education System.

3. If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5): ☒

4. If approval by members was required, check here and provide the following information: ☐

- A. Number of memberships outstanding: \_\_\_\_\_  
B. Complete either C or D:  
C. Number of votes for and against the amendments(s) by class was:

Class	Number entitled to vote	Number voting for	Number voting against
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- D. Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:

Class:	Number Voting undisputed:
_____	_____
_____	_____
_____	_____

The number of votes cast in favor of the amendment(s) by each class was sufficient for approval by that class.

5. If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained: ☐

(Please see next page)

Name and address to return filed document:

Name: Graham Knight, c/o Thompson Coburn LLP  
Address: One US Bank Plaza, Ste 3200  
City, State, and Zip Code: St. Louis, MO 63101

ORI-02222023-1945 State of Missouri

No of Pages 2 Pages



Amend/Restate - Non-Profit

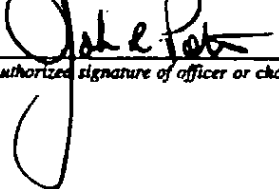
6. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless a future date is otherwise

indicated: \_\_\_\_\_

(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

	John R. Porter	President	2/22/23
Authorized signature of officer or chairman of the board	Printed Name	Title	Date



# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

## CERTIFICATE OF AMENDMENT

WHEREAS,

*LINDENWOOD EDUCATION SYSTEM*  
*N01423123*

Formerly,

*LINDENWOOD UNIVERSITY*

a corporation organized under The Missouri Nonprofit Corporation Law has delivered to me Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The Missouri Nonprofit Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

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, this 22nd day of February, 2023.

  
Secretary of State

