

F94000003679

Florida Department of State
Division of Corporations
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(((H04000128273 3)))

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BASIC AMENDMENT

SYLVAN LEARNING SYSTEMS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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Jun. 18 2004 11:04AM P2

Department of State 6/18/2004 10:45 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 18, 2004

SYLVAN LEARNING SYSTEMS, INC.
F. JACKSON - LEGAL DEPT.
1001 FLEET ST.
BALTIMORE, MD 21202US

SUBJECT: SYLVAN LEARNING SYSTEMS, INC.
REF: F94000003679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete the date that the change was effected under the laws of its jurisdiction of incorporation in number 4 of the document.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000128273
Letter Number: 504A00040773

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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)

F94000003679

(Document number of corporation (if known))

1. Sylvan Learning Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Maryland
(Incorporated under laws of)

3. July 14, 1994
(Date authorized to do business in Florida)

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04 JUN 17 PM 3:31
DEPT. OF STATE
TALLAHASSEE, 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? May 11, 2004

5. Laureate Education, 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.

NA -

(New duration)

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

NA -

(New jurisdiction)

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

Robert W. Zentz

(Typed or printed name of person signing)

May, 2004

(Date)

Sr. Vice President,

(Title of person signing)

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H04000188273 3

SYLVAN LEARNING SYSTEMS, INC. **EX-111**
ARTICLES OF AMENDMENT OF THE CHARTER **EX-111**

SYLVAN LEARNING SYSTEMS, INC., a Maryland corporation having its principal office in Baltimore, Maryland, hereby certifies to the Maryland State Department of Assessments and Taxation that:

FIRST: The charter of Sylvan Learning Systems, Inc., a Maryland corporation ("the corporation"), is hereby amended by deleting existing Article First in its entirety and adding a new article to read as follows:

"ARTICLE FIRST: The name of the Corporation (which is hereinafter called the "Corporation") is:

LAUREATE EDUCATION, INC."

SECOND: The amendment to the charter of the Corporation as set forth above has been duly approved by the Board of Directors.

THIRD: The undersigned President acknowledges these Articles of Amendment to be the corporate act of the Corporation and as to all matters or facts required to be verified under oath, the undersigned President acknowledges that to the best of his knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed in its name on its behalf by its President and attested to by its Secretary on this 14th day of April 2004.

ATTEST:

SYLVAN LEARNING SYSTEMS, INC.

Secretary

Chairman and Chief Executive Officer

(Corporate Seal)



QUEST ID: 8881378232
 WORK ORDER: 8888831998
 DATE: 05-11-2004 12:00 PM
 RPT. PRID: 8300.00

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the page document on file in this office. DATED: 5/17/04 2

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: Sherry J. [Signature]

Custodian

This stamp replaces our previous certification system. Effective: 6/95

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EXPEDITED SERVICE ** CHARTER APPROVAL SHEET ** KEEP WITH DOCUMENT **

DOCUMENT CODE **9A**
B2915940

BUSINESS CODE **03**



Class Stock Nonstock

P.A. Religious

Merging (Transferee)

JO N 062010840 ACK N 1000391000700003
LIBER: 000002 POLIO: 0010 PAGES: 0002
LAUREATE EDUCATION, INC.

Surviving (Transferee)

06/11/2004 AT 10:15 R NO N 0000091000

New Name Laureate
Education, Inc.

FEES REMITTED

State Fee 100
Corp. & Corp. Fee
Signature Fee 550

Franchise

State Registration Fee

State Transfer Fee

10 Certified Copies 40

Certificates

Continuation of State Fee

Personal Secretary Filing

Other

TOTAL FEES: 390

- ☒ Change of Name
- ☐ Change of Principal Office
- ☐ Change of Resident Agent
- ☐ Change of Resident Agent Address
- ☐ Resignation of Resident Agent
- ☐ Designation of Resident Agent
- ☐ and Resident Agent's Address
- ☐ Change of Business Code

Adoption of Assumed Name

Other Change(s)

Code 198

Amended

Mail to Address

Credit Card Check ☒ Cash

Documents Checks

Approved By: h0113

Typed By:

COMMENT(S):

LIST 11/06/17/02
AGENCY ORDER: 0000000000
DATE: 06-11-2004 12:00 PM
EXT. 00014000.00

Many Work Order and Customer Number 19416

10-15-2004
10-15-2004
10-15-2004

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