

Division of Corporations
F96000003515
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

FILED
2012 JUN -8 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNGARD HIGHER EDUCATION MANAGED SERVICES INC.

File
1st

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 JUN -8 AM 8:09

TO: SUNGARD HIGHER EDUCATION
SUFFICIENCY OF FILING

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6/8/12
8/8/2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SunGard Higher Education Managed Services Inc.
Name of Corporation

DOCUMENT NUMBER: F96000003515

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

john.georges@ellucian.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
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\$52.50 Filing Fee,
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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.)

FILED
2012-08-08 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F96000003515

(Document number of corporation (if known))

1. SunGard Higher Education Managed Services Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 07/11/1996
(Incorporated under laws of) (Date authorized to do business in 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? 01/20/2012
5. Sophia Higher Education Managed Services 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)
- James Dever Bennett 542 - Vice President
(Typed or printed name of person signing) (Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUNGARD HIGHER
EDUCATION MANAGED SERVICES INC.", FILED A CERTIFICATE OF
AMENDMENT, CHANGING ITS NAME TO "SOPHIA HIGHER EDUCATION MANAGED
SERVICES INC.", THE TWENTIETH DAY OF JANUARY, A.D. 2012, AT
12:16 O'CLOCK P.M.

2627001 8320

120709379

You may verify this certificate online
at corp.delaware.gov/authver.shtml



jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9622847

DATE: 06-06-12