

P02041



ACCOUNT NO. : 072100000032

REFERENCE : 088092 5059718

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 APR -3 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 22, 2001

ORDER TIME : 12:09 PM

ORDER NO. : 088092-220

CUSTOMER NO: 5059718

600003953236--5

CUSTOMER: Ms. Annie Sweeney -ste 1245-d
Sodexho Marriott Services,
9801 Washingtonian Boulevard
12th Floor
Gaithersburg, MD 20878

FOREIGN FILINGS

NAME: SODEXHO MANAGEMENT CORP.

★★ File 1S⁺ ★★

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
01 APR -3 PM 1:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE APR 03 2001

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)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Sodexho Management Corp.
Name of corporation as it appears on the records of the Department of State.
2. California 3. May 16, 1954
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? March 9, 2001

5. Sodexho Administration Corp.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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


Signature

Anastasia E. Sweeney
Typed or printed name

March 15, 2001
Date

Assistant Secretary
Title

State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **9th day of March, 2001**, there was filed in this office an amendment changing the corporation name from **SODEXHO MANAGEMENT CORP.**, a California corporation, to **SODEXHO ADMINISTRATION CORP.**

I further certify, that according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 27, 2001.



Bill Jones
BILL JONES
Secretary of State

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