

P11136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

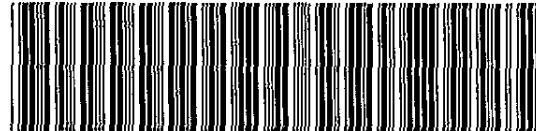
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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11/10/04--01003--003 \*\*35.00

*name  
change  
Amend*

FILED  
04 NOV -9 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
11/10/04*

CT CORPORATION

November 9, 2004

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 6231898 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Fine Host Corporation (DE)  
New Name: New Name: FHC DELAWARE, INC.  
Misc - Foreign Corporate Filing - Amendment change of name of Fine Host  
Corporation to FHC Delaware, Inc.  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Manager Fulfill Ctr  
Connie\_Bryan@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

File 2<sup>nd</sup>

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FHC Delaware, Inc.

(Name of corporation)

**DOCUMENT NUMBER:** P11136

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Mossa

(Name of person)

FHC Delaware, Inc.

(Name of firm/company)

P.O. Box 4992

(Address)

Stamford, CT 06907

(City/state and zip code)

For further information concerning this matter, please call:

John Mossa

(Name of person)

at ( 203 ) 629-0782

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

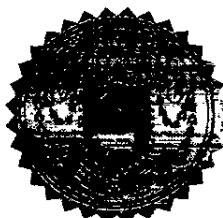
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FINE HOST CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FHC DELAWARE, INC.", THE SEVENTH DAY OF JANUARY, A.D. 2003, AT 5 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2075202 8320

AUTHENTICATION: 3425107

040742589

DATE: 10-21-04