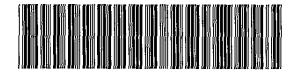
P11136

(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:		
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Office Use Only



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name

FILED PN 457
SECRETARY OF STATE
SECRETARY OF STATE

M/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 File 2nd

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

TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: FHC Delaware, Inc.
	(Name of corporation)
DOC	UMENT NUMBER: P11136
The er	nclosed Amendment and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
John N	
	(Name of person)
FHC E	Delaware, Inc.
	(Name of firm/company)
P.O. Bo	ox 4992
	(Address)
Stamfo	ord, CT 06907
	(City/state and zip code)
For fu	rther information concerning this matter, please call:
John M	41
	(Name of person) (Area code & daytime telephone number)
Enclos	sed is a check for the following amount:
S S	\$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, 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

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.)

	ECTION I T BE COMPLETED)
(2 0 1112)	18 1
P11136	
	er of corporation (if known))
	E STATE OF THE STA
Fine Host Corporation	
(Name of corporation as it appear	rs on the records of the Department of State)
	A.
(Incorporated under laws of)	3. 8/15/86 (Date authorized to do business in Florida)
(meorporace under raws or)	(Date authorized to do business in Florida)
SI	ECTION II
(4-7 COMPLETE ONL	Y THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	a, when was the change effected under the laws of
its jurisdiction of incorporation? 1/7/03	
5, FHC Delaware, Inc.	
(Name of corporation after the amendment, adding su	ffix "corporation," "company," or "incorporated," or
appropriate abbreviation, if not contained in new nar	ne of the corporation)
(If new name is unavailable in Florida, enter alternate	corporate name adopted for the purpose of transacting
business in Florida)	
5. If the amendment changes the period of duration, indi	cate new period of duration
5. If the amendment changes the period of duration, indi	cate new period of duration.
<u>//</u>	lew duration)
7. If the amendment changes the jurisdiction of incorpor	ration, indicate new jurisdiction.
<u> </u>	
(No	ew jurisdiction)
. 11	/ / .
Mohabernann	10/28/04
(Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that	the hands fiduciary)
Norman Habermann	President & CEO
(Typed or printed name of person signin	



PAGE

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.



Warriet Smith Windson Secretary of State

AUTHENTICATION: 3425107

DATE: 10-21-04

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