

P19142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

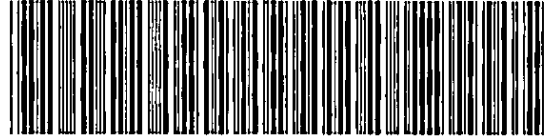
(Business Entity Name)

(Document Number)

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

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Office Use Only



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02/25/19--01001--004 \*\*35.00

S TALLENT

APR 08 2019

19 APR - 5 AM 8:00

FILED

Foreign  
profit  
Amend



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 4, 2019

HEIDI HEIFETZ  
CAREER EDUCATION CORPORATION  
231 N. MARTINGALE ROAD  
SCHAUMBURG, IL 60173

SUBJECT: SANFORD-BROWN, LIMITED, INC.  
Ref. Number: P19142

4/11/19

*Please see revised  
filing attached.*

*Thank you  
Heidi*

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 719A00004430

RECEIVED

2019 APR -4 AM 11:36

SECRETARY OF STATE  
TALLANT

144

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sanford-Brown, Limited, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P19142

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heidi Heifetz  
Name of Contact Person

Career Education Corporation  
Firm/Company

231 N. Martingale Road  
Address

Schaumburg, IL 601783  
City/State and Zip Code

hheifetz@careered.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heidi Heifetz at (847) 585-2183  
Name of Contact Person 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  
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.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P19142

(Document number of corporation (if known))

1. Sanford-Brown, Limited, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 5/5/1983

(Date authorized to do business in Florida)

FILED  
19 APR 11 AM 8:00  
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? 1/30/2019

5. MAC SB, Limited, 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)

Kenneth R. Zileh

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

***STATE OF NEW YORK***

***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
March 25, 2019.

A handwritten signature in black ink that reads "Whitney Clark". The signature is written in a cursive style with a large, stylized 'W' and 'C'.

Whitney Clark  
Deputy Secretary of State for Business and  
Licensing Services

190130000

377



**Division of Corporations,  
State Records and  
Uniform Commercial Code**

New York State  
Department of State  
**DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
UNIFORM COMMERCIAL CODE**  
One Commerce Plaza  
99 Washington Ave.  
Albany, NY 12231-0001  
www.dos.ny.gov

# CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

Sanford-Brown, Limited

*(Insert the Current Name of Domestic Corporation)  
(Name change only)*

Under Section 805 of the Business Corporation Law

**FIRST:** The current name of the corporation is:

Sanford-Brown, Limited

If the name of the corporation has been previously changed, the name under which it was originally formed is:

Ultrasound Technical Services, Inc.

**SECOND:** The date of filing of the certificate of incorporation with the Department of State is:

February 3, 1978

**THIRD:** The amendment effected by this certificate of amendment is as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

**FIRST:** The name of the corporation is:

MAC SB, Limited

**FOURTH:** The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☒ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☐ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X

(Signature)

Kenneth R. Zilch

*(Name of Signer)*

Treasurer

*(Title of Signer)*

377

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

Sanford-Brown, Limited

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Heidi Helfetz

Name:

Career Education Corporation

Company, if Applicable:

231 N. Martingale Road

Mailing Address:

Schaumburg, IL 60173

City, State and Zip Code:

106  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JAN 30 2019

TAXS

DE

NOTES:

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of a certificate of incorporation to change the name of a domestic corporation. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
2. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at [www.dos.ny.gov](http://www.dos.ny.gov).
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

395