

5/24/2017

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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Division of Corporations  
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NC  
 MAY 25 2017  
 R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**DEVRY EDUCATION GROUP INC.**

Certificate of Status	0
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 FLORIDA DEPARTMENT OF STATE  
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Help

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DeVry Education Group Inc.

Name of Corporation

**DOCUMENT NUMBER:** P36008

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Harper

Name of Contact Person

DeVry Education Group Inc.

Firm/Company

3005 Highland Parkway

Address

Downers Grove, Illinois 60515

City/State and Zip Code

jharper@devrygroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Harper

Name of Contact Person

at (630) 353-9016

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

P36008

(Document number of corporation (if known))

1. DeVry Education Group Inc.

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

2. Delaware

(Incorporated under laws of)

3. 10/22/1991

(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? May 23, 2017

5. Adtalem Global Education 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)

Patrick J. Unzicker

(Typed or printed name of person signing)

SVP, CPO and Treasurer

(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEVRY EDUCATION GROUP  
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO  
"ADTALEM GLOBAL EDUCATION INC." ON THE TWENTY-THIRD DAY OF MAY,  
A.D. 2017, AT 4:46 O'CLOCK P.M.



2133882 8320  
SR# 20173951742

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202590971  
Date: 05-23-17