

APR. 7. 2008 5:43PM

P10935

NO. 628 P. 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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SODEXHO MANAGEMENT, INC.

Certificate of Status	0
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N.C.

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)

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(Document number of corporation (if known))

1. Sodexo Management, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. July 28, 1986
(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? April 4, 2008

5. Sodexo Management, 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)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

George Chavel

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment of SODEXHO MANAGEMENT, INC., changing its name to SODEXO MANAGEMENT, INC., was filed in this Department on 04/04/2008.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of April two
thousand and eight.*



Special Deputy Secretary of State

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