

JAMES A. HARTMAN, P.A.

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

A010000000095

4/29

April 23, 2002

A01-95

amend GP

MJH

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

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-04/29/02--01056--020
*****52.50 *****52.50

Re: I-Drive Burgers, Ltd.

Gentlemen:

Enclosed please find a corrective amendment to the above limited partnership, together with a check for \$52.50 in payment for the filing fees. A duplicate amendment is enclosed for your use in returning a file-stamped copy of this document to the undersigned.

Thank you for your assistance. If you have any questions, please contact me at (407) 445-7235 x1326.

Sincerely,

Michelle Wolff

Michelle Wolff
Paralegal

/mw
enclosures

FILED
02 APR 29 PM 5:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CORRECTIVE AMENDMENT OF
AFFIDAVIT AND CERTIFICATE OF LIMITED PARTNERSHIP
OF I-DRIVE BURGERS, LTD.**

THE UNDERSIGNED, acting on behalf of **I-DRIVE BURGERS, LTD.**

("Partnership"), a limited partnership organized and existing under the laws of the State of Florida pursuant to that certain Affidavit and Certificate of Limited Partnership filed with the Florida Secretary of State on January 18, 2001 under document number A01000000095, hereby makes, acknowledges and files with the Florida Secretary of State this Amendment to such Affidavit and Certificate of Limited Partnership, as follows:

NAME AND BUSINESS ADDRESS OF THE GENERAL PARTNER. On February 8, 2002, an assignment of general partnership was erroneously filed with the Florida Secretary of State for the Partnership. The general partner was, is and remains James A. Hartman. Therefore, the name and business address of the General Partner is hereby corrected and revised as follows:

JAMES A. HARTMAN
9439 Forest City Road
Altamonte Springs, FL 32714

EXECUTED this 23rd day of April, 2002.

Signed and sealed in the presence of:

Michelle Walz
JoAnn Abramowitz

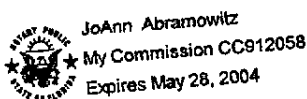
James A. Hartman
James A. Hartman, individually and
as President on behalf of Potbelly's, Inc.

FILED
02 APR 29 PM 5:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, the undersigned authority, personally appeared JAMES A. HARTMAN, individually and as President on behalf of Potbelly's, Inc. He is personally known to me to be the person who executed the foregoing Amendment to Affidavit and Certificate of Limited Partnership and who acknowledged before me that he executed such Amendment for the purpose therein on behalf of the Partnership.

In witness whereof, I have hereunto set my hand and seal this 23rd day of April, 2002.



JoAnn Abramowitz
Notary Public, State of Florida
Print name: JOANN ABRAMOWITZ
Commission #: CC912058
My commission expires: 5/28/04