F02000001367

PARTNERS IN BUSINESS, INC.

113 SEABOARD LANE, SUITE B-100
FRANKLIN, TN 37067

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ______ Certificates of Status ______

Special Instructions to Filing Officer:

Office Use Only

Fee waived

SB

400040669614

FILED
04 NOV 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP 11/16/04

Resolution adopting Alternate Name in Fla.

Alternate Name should have been required in FL when Name change amendment was Filed 6/24/02

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Lawton Miller (Name), do hereby certify

that this Resolution of the Board of Directors of Partners in Business, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on November 16, 2004.

Be it resolved, that Partners in Business, Inc. (Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

MyOfficeProducts.com, Inc. for use in Florida.

Dated: 11/16/04

Lawton Miller VP-CFO

Signature of either Chairman, Vice Chairman or any officer

Lawton Miller

Type or print name

INHS (9(4/96)

FILED
04 NOV 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA