

F020000001367

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000173765 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

RECEIVED

05 JUL 20 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT
MYOFFICEPRODUCTS.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 6
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 19 PM 3:30

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

*****Resubmitting with corrections - Please retain original submission date of: 07-19-05*****

N/C

T BROWN JUL 20 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2005

MYOFFICEPRODUCTS.COM, INC.
111 WESTWOOD PLACE
SUITE 305
BRENTWOOD, TN 37027

SUBJECT: MYOFFICEPRODUCTS.COM, INC.
REF: F02000001367

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Number four on the application should be completed.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000173765
Letter Number: 305A00047372

RECEIVED

05 JUL 20 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H05000173765

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MYOFFICEPRODUCTS.COM, INC.
(Name of corporation)

DOCUMENT NUMBER: F02000001367

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of person)

(Name of firm/company)

(Address)

(City/state and zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

H05000173765

H05000173765

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)

F02000001367

(Document number of corporation (if known))

1. MYOFFICEPRODUCTS.COM, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. March 19, 2002

(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? 7-6-05

5. MyOfficeProducts, 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)

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

John R. Burch, Jr.

(Typed or printed name of person signing)

7/16/05
(Date)

President

(Title of person signing)

H05000173765

FILED
05 JUL 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000173765

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PARTNERS IN BUSINESS, INC.", CHANGING ITS NAME FROM "PARTNERS IN BUSINESS, INC." TO "MYOFFICEPRODUCTS, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JULY, A.D. 2005, AT 2:23 O'CLOCK P.M.

3499612 8100

050593029

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4028875

DATE: 07-18-05

H05000173765

H05000173765

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF INCORPORATION
OF
PARTNERS IN BUSINESS, INC.**

Pursuant to Section 242 of the Delaware General Corporation Law (the "Law"), Partners In Business, Inc. hereby adopts the following Certificate of Amendment to its Certificate of Incorporation and does hereby certify:

1. That by an action taken on unanimous written consent, the Board of Directors of Partners In Business, Inc. duly adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

Article One of the Certificate of Incorporation is amended and restated to read in its entirety as follows:

"The name of the corporation is MyOfficeProducts, Inc."

2. That in lieu of a meeting and vote of stockholders, the sole stockholder of Partners In Business, Inc., has given written consent to said amendment in accordance with the provisions of Section 228 of the Law.

3. That the amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 and 228 of the Law.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment to the Certificate of Incorporation of Partners In Business, Inc.

Dated as of July 16, 2005.

PARTNERS IN BUSINESS, INC.

By: Robert R. Rolfe

Title: CEO

2563691.1

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:23 PM 07/06/2005
FILED 02:23 PM 07/06/2005
SRV 050559466 - 3498612 FILE

H05000173765