

P01000009682



Partners in Franchising, Inc.

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August 2, 2001

State of Florida
Department of State
Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

To Whom it May Concern:

This letter accompanies an amendment to our Articles of Incorporation for TLSP, Inc., document #P01000009682. We have changed the name of the corporation to Partners in Franchising, Inc. Please make note of this and make any changes necessary to our corporate paperwork. Will this name change be automatically changed on all government paperwork, as well, i.e. EIN number, etc.? Please let me know of anything else I need to take care along these lines. Of course, I realize I need to change banking documents, etc.

Thank you for your help in this matter.

Sincerely,

Marianne Bedard

Marianne Bedard
President
Registered Agent

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01 AUG -8 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment to the Articles of Incorporation of

TLSP, Inc.
P01000009682

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED corporation adopts the following Amendments to its Articles of Incorporation:

1. The name of the corporation is TLSP, Inc.
2. The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on July 15, 2001 :
 - a. Corporation name to change to: Partners in Franchising, Inc.
3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated August 2, 2001

TLSP, Inc.

By: Marianne Bedard
Marianne Bedard, President

State of Florida
County of Sarasota

Before me, the undersigned authority, personally appeared Marianne Bedard, who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in at Sarasota in said county and state this 2 day of August, 2001.

Notary Public, state of Florida

Notary Printed Name Mary Ann McNutt

My Commission Expires: 5/26/2005

