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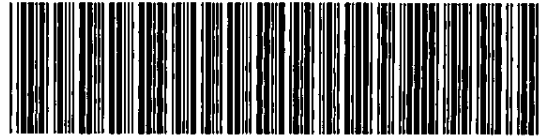
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FRANKLIN NATIONAL CORP

**DOCUMENT NUMBER:** P05000000936

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at ( 941 ) 351-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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Certified Copy,  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2007

LOIS J, WALTERS  
7648 LOCKWOOD RIDGE RD  
SARASOTA, FL 34243

SUBJECT: PAWS PORT, INC.  
Ref. Number: P05000000936

We have received your document for PAWS PORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6925.

Cynthia Blalock  
Document Specialist

Letter Number: 607A00015197

**ARTICLES OF AMENDMENT**

**OF**

**PAWS PORT, INC**

**FILED**

**07 MAR 12 PM 4:14**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Paws Port, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**PAWS-PORT, INC.**

The new principal address of the corporation is:

2500 N. Military Trail, Suite 260

Boca Raton, FL 33428

**AMENDMENT OF NAME**

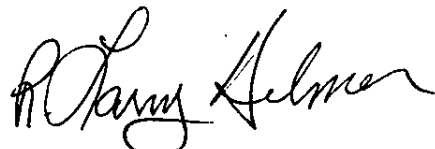
This corporation is changing the corporate name to be FRANKLIN NATIONAL CORP effective February 19, 2007.

This amendment was made on February 19, 2007 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

R. Larry Helmer  
2500 N. Military Trail, Suite 260  
Boca Raton, FL 33438

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 19<sup>th</sup> day of February, 2007.



R. Larry Helmer  
President