

# P16000032201

**Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
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TALLAHASSEE, FLORIDA

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE FRANCHISE CONSULTING COMPANY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
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April 29, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE FRANCHISE CONSULTING COMPANY, INC.  
12601 OLD CUTLER ROAD  
CORAL GABLES, FL 33156

SUBJECT: THE FRANCHISE CONSULTING COMPANY, INC.  
REF: P16000032201

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6050.

Cathy A Carrothers  
Regulatory Specialist

FAX Aud. #: E16000105472  
Letter Number: 616A00008904

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16 APR 29 AM 11:30  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF CORRECTION**

For

**THE FRANCHISE CONSULTING COMPANY, INC.**

Name of Corporation as currently filed with the Florida Dept. of State

**P16000032201**

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct **Articles of Incorporation**  
(Document Type Being Corrected)

filed with the Department of State on **April 11, 2016**  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

**The name and address of the registered are incorrect as set forth.**

Correct the inaccuracy, incorrect statement, or defect:

**ARTICLE VI REGISTERED AGENT**

**The name and Florida Street address**

**Name: Nicholas Neonakis**

**Address: 12601 Old Cutler Road**

**Coral Gables, FL 33156**

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court-appointed fiduciary, by that fiduciary.)

**Nicholas Neonakis**

(Typed or printed name of person signing)

**President & Registered Agent**

(Title of person signing)

**Filing Fee: \$35.00**

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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