

PO3000057992
Florida Department of State
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3666 SUBWAY, INC.

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Help

of Amend

H06000255199

Articles of Amendment
to
Articles of Incorporation
of

3886 SUBWAY INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000057992

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE DELETE FROM OFFICER/DIRECTOR DETAIL: REHMAN AZLZAR AS DIRECTOR/PRES/TREASURER

PLEASE DELETE FROM OFFICER/DIRECTOR DETAIL : AZIZ FARZANA AS DIRECTOR/VICE PRES/SECRETARY

PLEASE CHANGE FROM OFFICER/DIRECTOR DETAIL: MOHAMMED KARIM TO PRESIDENT

PLEASE CHANGE FROM OFFICER/DIRECTOR DETAIL: AFZAL MAJID TO SECRETARY

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H06000255199

The date of each amendment(s) adoption: 10/18/2006

Effective date if applicable: 10/18/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

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

QADIR A NAVIWALA
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35