

PO4000110560

Jamie Salcedo
(Requestor's Name)

6122 Pasadena P+B/Vd
(Address)

(Address)

Gulfport FL 33707
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

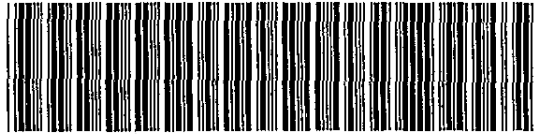
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

11/15/04--01047--012 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR

11/18/04

KEVIN J. HUBBART & ASSOCIATES

BUSINESS ATTORNEYS WORKING WITH ENTREPRENEURS

November 12, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

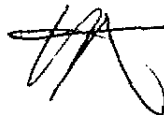
via federal express

RE: Filing of Corporate Documents

Enclosed, please find original Articles of Amendment for 2nd Avenue Subway, Inc. along with a \$35.00 check for the filing fees. Please file the same and return a copy to my office.

If you have any questions, please feel free to contact me at 727-724-9559 x1410. Thank you in advance for your assistance.

Sincerely,



Kevin J. Hubbard

Enc. Article of Amendment
Check

cc. J. Salcedo

KJH/mtm

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
22nd AVENUE SUBWAY, INC.**

Pursuant to the provisions of Section 607.1005 of the Florida Statutes, 22ND AVENUE SUBWAY, INC., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article V

The Registered Agent of the corporation shall be:

Jamie Salcedo
6122 Pasadena Point Blvd
Gulfport, Florida 33707

Article VIII

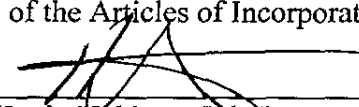
The Initial Officers and Directors of the corporation shall be:

President/Director: Carlos Salcedo
6122 Pasadena Point Blvd
Gulfport, Florida 33707

Secretary/Director: Jamie Salcedo
6122 Pasadena Point Blvd
Gulfport, Florida 33707

All of the Incorporators of the Corporation approved the Articles of Amendment in accordance with the provisions of Section 607.1005 of the Florida Statutes on October 22, 2004.

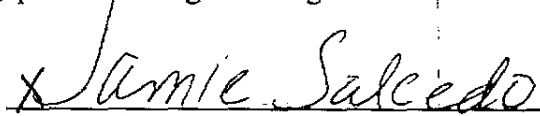
RESOLVED, that Article VIII of the Articles of Incorporation shall be added as above-stated.



Kevin Hubbard, Sole Incorporator
Dated October 22, 2004

ACCEPTANCE BY DESIGNATION - REGISTERED AGENT

I, JAMIE SALCEDO, having been named as registered agent to accept the service of process for 22nd AVENUE SUBWAY, INC. at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, I am familiar with and accept the obligations of my position as registered agent.



Jamie Salcedo, Registered Agent
Date: October 22, 2004

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