

558852

John Alford  
Requestor's Name  
542 E. Park Ave  
Address  
Tallahassee, Fla 32304  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Seminole Subst Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials *OPR*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 16, 1999

JOHN ALFORD

TALLAHASSEE, FL

SUBJECT: SEMINOLE SUBS, INC.  
Ref. Number: S58852

We have received your document for SEMINOLE SUBS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 899A00055020

AMENDMENT TO ARTICLES OF INCORPORATION  
SEMINOLE SUBS, INC.

99 OF  
NOV 16 PM 4:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, constituting all of the Shareholders, Officers and Directors of Seminole Subs, Inc (the Corporation), amend the Articles of Incorporation filed on June 11, 1991 as follows:

1. Article III, Capital Stock, shall be deleted and in its place shall read:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have issued and outstanding at any one time is 200 shares of common stock having a par value of \$1.00 per share. This Article may not be amended as long as Mark P. Whitley retains a security interest in any of the assets of the Corporation, unless Mark P. Whitley consents in writing to the amendment.


Except as expressly amended herein, the Corporation's original Articles of Incorporation filed on June 11, 1991, shall remain in full force and effect.

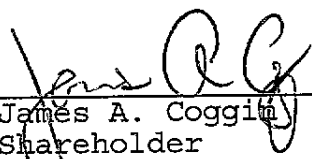
Dated this 2<sup>nd</sup> day of November, 1999.


SEMINOLE SUBS, INC.

By: Mark P. Whitley  
Mark P. Whitley  
As its President

By: Mark P. Whitley  
Mark P. Whitley  
Shareholder, Director

By:   
Daniel R. Chichester, Jr.  
Shareholder, Director

By:   
James A. Coggins  
Shareholder

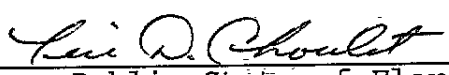
By:   
Scott McCarthy  
Shareholder

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing was acknowledged before me this 2<sup>ND</sup> day of November, 1999, by Mark P. Whitley as President, Shareholder and Director of Seminole Subs, Inc., who (X) is personally known to me (  ) produced \_\_\_\_\_ as identification.



Teri D. Choulat  
MY COMMISSION # CC854031 EXPIRES  
July 18, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

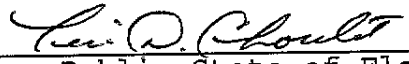
  
Notary Public-State of Florida  
Printed name: TERI D. CHOULAT  
Commission No.: CC854031

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing was acknowledged before me this 2<sup>ND</sup> day of November, 1999, by Daniel R. Chichester, Jr. as Shareholder and Director of Seminole Subs, Inc., who (X) is personally known to me (  ) produced \_\_\_\_\_ as identification.



Teri D. Choulat  
MY COMMISSION # CC854031 EXPIRES  
July 18, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public-State of Florida  
Printed name: TERI D. CHOULAT  
Commission No.: CC854031

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing was acknowledged before me this 2<sup>nd</sup> day of November, 1999, by James A. Coggin as Shareholder of Seminole Subs, Inc., who ( ) is personally known to me (X) produced FLA. DRIVER LICENSE as identification.



Teri D. Choulat  
MY COMMISSION # CC854031 EXPIRES  
July 18, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Teri D. Choulat  
Notary Public-State of Florida  
Printed name: TERI D. CHOULAT  
Commission No.: CC854031

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing was acknowledged before me this \_\_\_ day of November, 1999, by Scott McCarthy as Shareholder of Seminole Subs, Inc., who ( ) is personally known to me (X) produced FLA. DRIVER LICENSE as identification.



Teri D. Choulat  
MY COMMISSION # CC854031 EXPIRES  
July 18, 2003  
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