

JL3762

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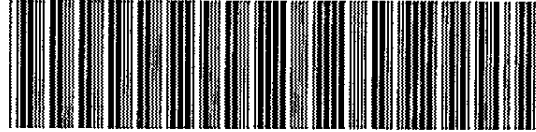
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FAMOUS SANDWICHES, INC.

**DOCUMENT NUMBER:** J63762

The Enclosed **Articles of Amendment** and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

DEVRY E. DEWAN  
(Name of Person)

DEVRY E. DEWAN, CPA  
(Name of Firm/Company)

7006 ATLANTIC BLVD.  
(Address)

JACKSONVILLE, FLORIDA 32211-8706  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Devry Dewan at ( 904 ) 725-2906  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

26 AUG -9 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAMOUS SANDWICHES, INC.

DOCUMENT # J63762

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. ARTICLE VII-INITIAL BOARD OF DIRECTORS:

DELETE JACOB J. AKEL (P)  
DELETE MARY AKEL (D)

2. AKEL J. AKEL WILL BECOME PRESIDENT  
JANAN AKEL WILL BECOME SECRETARY  
ADD: NADER A. AKEL AS VICE PRESIDENT  
BOBBY A. AKEL AS TREASURER

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

all shares owned by Jacob J. Akel will be transferd to  
Akel J. Akel.

**THIRD:** The date of each amendment's adoption: August 4, 2006

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

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

Signed this 4th day of August, 2006

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AKEL J. AKEL

Typed or printed name

PRESIDENT

Title