

K91111

LAS OLAS AUTOMOTIVE
1415 E. LAS OLAS BLVD.
FT. LAUDERDALE FL 33301
954-467-8289
954-462-0538 FAX

000005753640--1
-06/11/02--01069--022
*****52.50 *****52.50

RE: K91111

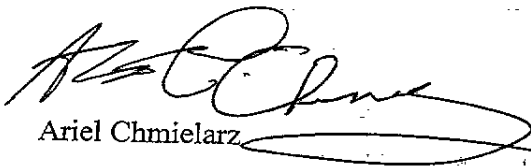
June 7, 2002

Enclosed is the Articles of Amendment requesting a name change. Change from Ariel's Auto Service, Inc. to Las Olas Subway, Inc., effective date June 13, 2002.

Check is to cover the \$35.00 filing fee, \$8.75 certified copy of amendment fee and \$8.75 for a certified copy fee.

If there are any questions, please contact my secretary Jackie DiCosmo @ 954-249-5828.

Sincerely


Ariel Chmielarz

FILED
02 JUN 27 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 27 2002

24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2002

ARIEL CHMIELARZ
LAS OLAS AUTOMOTIVE
1415 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

SUBJECT: ARIEL'S AUTO SERVICE, INC.
Ref. Number: K91111

We have received your document for ARIEL'S AUTO SERVICE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the 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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 002A00039128

RECEIVED
02 JUN 27 AM 10:17
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 27 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARIEL'S AUTO SERVICE, INC.

(present name)

K91111

(Document Number of Corporation (if known))

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)

CORPORATION NAME CHANGE

FROM: ARIEL'S AUTO SERVICE, INC.

TO: HAS OHAS SUBWAY, INC.

EFFECTIVE: JUNE 13, 2002

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:

THERE ARE NO CHANGES IN SHAREHOLDERS
OR ISSUE OF SHARES

THIRD: The date of each amendment's adoption: JUNE 13, 2002.

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

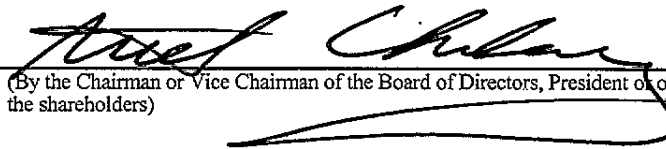
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of JUNE, 2002.

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)

ARIEL CHMIELARZ
(Typed or printed name)

PRESIDENT

(Title)