

K99690

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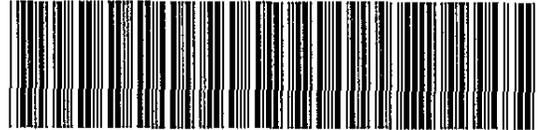
(Business Entity Name)

(Document Number)

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*Ames*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE SANDWICH KING, INC.

**DOCUMENT NUMBER:** K99690

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GRAEME LOCKWOOD  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

3445 CLEAR STREAM DRIVE  
(Address)

ORLANDO FL 32822  
(City/ State and Zip Code)

For further information concerning this matter, please call:

GRAEME LOCKWOOD at (407) 256 1429  
(Name of Contact 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, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 NOV 21 AM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE SANDWICH KING, INC.**  
**207 N. Primrose Drive**  
**Orlando, FL 32803**  
**Date of incorporation – June 30, 1989**  
**DOCUMENT #K99690**

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

**ARTICLE 1 – NAME**

**NEW CORPORATE NAME – GJL INVESTMENTS, INC.**

**ARTICLE V – REGISTERED OFFICE AND AGENT**

The Registered Office of this corporation shall change from 207 North Primrose Drive, Orlando, FL 32803 to the new address of **3445 Clear Stream Drive, Orlando, FL 32822.**

The Registered Agent of this corporation shall remain **Graeme J. Lockwood.**

**ARTICLE VI – BOARD OF DIRECTORS**

The new address for Graeme J. Lockwood is 3445 Clear Stream Drive, Orlando, FL 32822.



November 16, 2005

Graeme J. Lockwood  
President



November 16, 2005

Graeme J. Lockwood  
Registered Agent

The date of each amendment(s) adoption: NOVEMBER 16, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

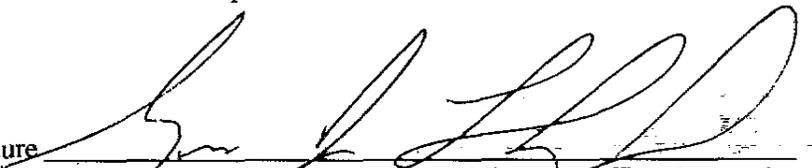
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

GRAEME J. LOCKWOOD  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35