

K99690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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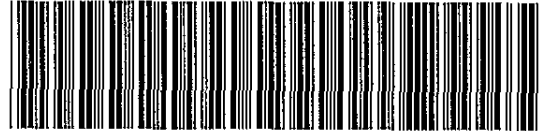
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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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

(Name of Contact Person)

at (407) 256 1429

(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.

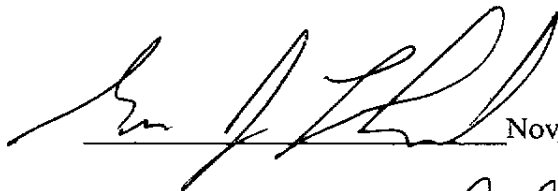
ARTICLE V – REGISTERED OFFICE AND AGENT

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.**

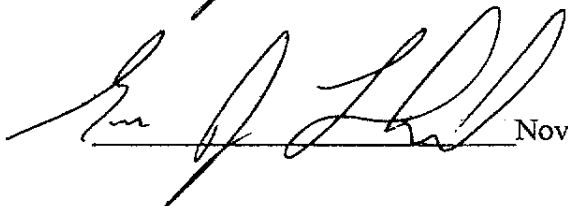
ARTICLE VI – BOARD OF DIRECTORS

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