

ACCOUNT NO. :

072100000032

REFERENCE :

177882

AUTHORIZATION

COST LIMIT

ORDER DATE: March 22, 1999

ORDER TIME : 2:57 PM

ORDER NO. : 177882-005

500002814555

CUSTOMER NO:

10072A

CUSTOMER: Arthur Lambertus, Esq

Lambertus & Lambertus

Suite 604

2929 East Commercial Boulevard

Fort Lauderdale, FL 33308

### DOMESTIC AMENDMENT FILING

NAME: SUBWAY 739, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

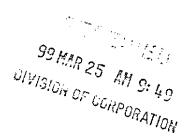
CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:



# FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State



March 23, 1999

CSC **ANGIE GLISAR** TALLAHASSEE, FL

SUBJECT: SUBWAY 739, INC.

Ref. Number: M10763

RESUBMIT

Please give original submission date as file date.

Letter Number: 499A00014392

We have received your document for SUBWAY 739, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6908.

Teresa Brown Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT

OF

SUBWAY 739, INC.



Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

## Article IV

The aggregate number of shares of common stock which the corporation has authority to issue is 5000 and each share shall be the par value of \$1.00.

- 2. The foregoing amendment was adopted by the affirmative vote of the shareholders of a majority of the shares entitled to vote thereon, in accordance with Florida Statutes Section 607.1003. The amendment was adopted by the shareholders and the number of votes cast was sufficient for approval.
  - 3. The foregoing amendment was adopted on February 26, 1999.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 26th day of February, 1999.

John L. Giorgi, President