



THE UNITED STATES  
CORPORATION  
COMPANY

M10763

ACCOUNT NO. : 072100000032

REFERENCE : 177882 10072A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 43.75

ORDER DATE : March 22, 1999

ORDER TIME : 2:57 PM

ORDER NO. : 177882-005

500002814555-10

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.

EFFECTIVE 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:

FILED  
99 MAR 22 AM 4:22  
99 MAR 22 PM 3:51  
RECORDED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

*See 4/6*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

RECEIVED  
99 MAR 25 AM 9:49  
DIVISION OF CORPORATION

March 23, 1999

CSC  
ANGIE GLISAR  
TALLAHASSEE, FL

SUBJECT: SUBWAY 739, INC.  
Ref. Number: M10763

**RESUBMIT**

Please give original  
submission date as file date.

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

Letter Number: 499A00014392

ARTICLES OF AMENDMENT  
OF  
SUBWAY 739, INC.

FILED  
99 MAR 22 AM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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