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July 26, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Los Cubanitos Restaurants, Inc.

Dear Sir/Madam:

Please be advised that my office represents the above named corporation.

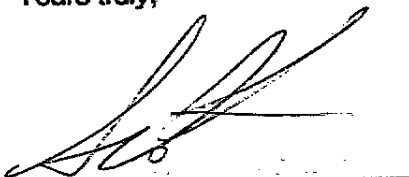
Enclosed please find Articles of Amendment changing the name to Los Cubanitos Subs, Inc.
Also enclosed is my check #2011 in the amount of \$43.75, of which \$35.00 is for the amendment and \$8.75 is for a certificate of status.

PLEASE SEND THE CERTIFICATE OF STATUS TO MY OFFICE AT THE ABOVE ADDRESS. My phone number is on my letterhead.

If you have any questions please do not hesitate to contact my office.

Thank you for your anticipated courtesy and cooperation.

Yours truly,



Scott M. Bender, Esq.
SMB/ah
encl: as noted

NC
8-3-00
DOT

FILED
00 JUL 31 PM 3:40
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 JUL 31 PM 3:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

Los Cubanitos Restaurants, Inc.

(present name)

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)

Article I is amended to read as follows:

The name of the corporation shall be:

Los Cubanitos Subs, Inc.

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:

THIRD: The date of each amendment's adoption: July 25, 2000

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 July, 2000.

Signature

Andres J. Castellon, Chairman of the Bd. of Dir.
(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)

Andres J. Castellon

Typed or printed name

Chairman of the Board of Directors

Title