

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

QUIZNO'S MELBOURNE SHOPPING CENTER, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2000

QUIZNO'S MELBOURNE SHOPPING CENTER, INC.
PO BOX 2385
MELEBOURNE, FL 32901

SUBJECT: QUIZNO'S MELBOURNE SHOPPING CENTER, INC.
REF: P00000017435

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
QUIZNO'S MELBOURNE SHOPPING CENTER, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby restated as follows:

ARTICLE I
Name

The name of this Corporation is QUIK FOODS MELBOURNE, INC.

2. The foregoing Amendment was adopted by the unanimous consent of all of the shareholders of the Corporation on the 23rd day of May, 2000, in the manner prescribed by the Florida General Corporation Act.

Dated this 23rd day of May, 2000.

QUIZNO'S MELBOURNE SHOPPING
CENTER, INC.

By: 
President

Attest:


Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of

THIS INSTRUMENT PREPARED BY:
SCOTT KRASNY, ESQ.
304 S. Harbor City Boulevard
Suite 201
Melbourne, Florida 32901
(321) 723-5646
FL Bar No. 961231

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TALLAHASSEE, FLORIDA

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Florida to take acknowledgments, ROBERT S. PITTMAN, President, and CAROLINE D. PITTMAN, Secretary, of QUIZNO'S MELBOURNE SHOPPING CENTER, INC., a Florida corporation, both of whom are personally known to me, who acknowledged that they executed the foregoing Articles of Amendment as such officers for and on behalf of the Corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Melbourne, Florida, this 23rd day of May, 2000.

Sharon Riccucci
Notary Public

My Commission Expires:



Sharon Riccucci
MY COMMISSION # C0817547 EXPIRES
May 10, 2001
BONDED THROUGH TROY PAID INSURANCE, INC.

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