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BASIC AMENDMENT

THE PARLOR OF SOUTH FLORIDA, INCORPORATED

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE PARLOR OF SOUTH FLORIDA, INCORPORATED**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** An Amendment is adopted as to Article I and Article VII of the Articles of Incorporation of THE PARLOR OF SOUTH FLORIDA, INCORPORATED. Article I is amended to read as follows:

**ARTICLE I**

The name of the corporation shall be:

**HARRY'S HOAGIES, INC.**

and its post office address and its principal office for the conduct of business is:

120 South Dixie Highway, Suite 101, West Palm Beach, FL 33401

The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII**

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by an amendment to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the director of the corporation is:

Donna M. Prakas  
521 N.E. 17th Street  
Boca Raton, FL 33432

**SECOND:** The date of this amendment's adoption is January 23, 2002.

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**THIRD:** The amendment was adopted by the Board of Directors and was approved by unanimous consent of all the shareholders.

Signed this 24<sup>th</sup> day of January, 2002.



Donna M. Prakas, President, Sole Shareholder and  
Chairman of the Board of Directors

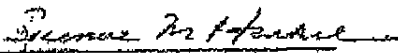
STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on January 24, 2002, by Donna M. Prakas as President, Sole Shareholder and Chairman of the Board of Directors of THE PARLOR OF SOUTH FLORIDA, INCORPORATED, who is:

☒ personally known to me; or

☐ produced identification in the form of a Florida Driver's License which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

  
Notary Public



Rosanne M. Hentel  
MY COMMISSION # CC725081 EXPIRES  
March 16, 2002  
BONDED THROUGH FARM DELICANCE, INC.

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