

LAW OFFICES OF
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PO1000006655

February 27, 2001

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000003795530--9
-03/02/01--01037--005
*****35.00 *****35.00

Re: SUBWAY 1430, INC.

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of \$35.00, representing the fees for such amendment.

Please have one of these copies stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,

Perry D. Monioudis
Perry D. Monioudis

PDM/atd

Enclosures

FILED
01 MAR 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2001

PERRY D. MONIOUDIS
COHN & MONIOUDIS, P.A.
315 S.E. 7TH STREET, 2ND FLOOR
FORT LAUDERDALE, FL 33301

SUBJECT: SUBWAY 1430, INC.
Ref. Number: P01000006655

We have received your document for SUBWAY 1430, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The first paragraph should read articles of incorporation instead of articles of organization.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00013796

RECEIVED
01 MAR 26 AM 8:18
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUBWAY 1430, INC.

(present name)

FILED
01 MAR 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - Name of corporation shall be amended as follows:

THE NAME OF THIS ORGANIZATION SHALL BE SUBWAY 1079, 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:

N/A

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- Signed this 11th day of March, 2001

 3/16/01

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

~~BRUCE SARAFIAN~~
Typed or printed name

PRESIDENT

Title