



ACCOUNTING & SEARCH SERVICES, INC.
52 East P... Avenue
Tallahassee, Florida 32301
(904) 291-3200

OFFICE USE ONLY

September 4, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Subway 5998, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

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DIVISION OF STATE
CORPORATIONS
2001 SEP -4 AM 10:29
TO AGENCY FOR
SUFFICIENCY OF FILING

Dr
9/4/01

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
SUBWAY 5998, INC.**

FILED
01 SEP -4 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole shareholder of SUBWAY 5998, INC., a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all shareholders at a meeting duly held on the 1 day of September, 2001.

AMENDMENTS

1. Article IV is amended to read as follows:

The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of those officers are as follows:

Idris Mysorewala, Pres.
10164 NW 31st Court
Sunrise, FL 33351

Anwar Moten, Treasurer
2863 SW 13th Drive
Deerfield Beach, FL 33442

Wahid Ghaniwala, Vice-Pres.
13036 NW 14th Street
Pembroke Pines, FL 33028

Abdul A. Abid, Sec.
10164 NW 31st Court
Sunrise, FL 33351

2. Article IX is amended to read as follows:

The corporation has appointed the following person(s) as directors of the corporation:

- a. Mohammed H. Karim
- b. Shafi Majid
- c. Afzal Majid
- d. Anwer Mysorewala
- e. Farid Ahmed

3. All shareholder who were entitled to cast a vote on the proposed amendment, have done so and all shareholders have voted in favor of said amendment.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand this ___ day of September, 2001.



Idris Mysorewala -President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1 day of September, 2001, by Idris Mysorewala, as sole shareholder of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced his drivers license as identification.



NOTARY PUBLIC

