

P0100087147

DEBORAH E. PICONCELLI
P.O. BOX 1215
LOXAHATCHEE, FLORIDA 33470-1215
(561) 793-3334 (561) 793-3248 FAX

June 20, 2002

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

200005926652--6
-06/24/02--01056-016
*****43.75 *****43.75

Re: Quizno's of Royal Palm Beach
P0100087147
Amendment to Name

To Whom It May Concern:

Please be advised that I wish to amend the name of the above corporation. I am enclosing the Articles of Amendment form completed, along with a check in the amount of \$43.75. It includes \$8.75 for a certified copy of the amendment.

Please send the certified copy to the above captioned address. Thank you.

Sincerely,


Deborah E. Piconcelli
President

FILED
02 JUN 24 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deborah gave author
to add
director to
2nd page
4/27 ac

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nichg

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

QUINN'S OF ROYAL PALM BEACH, INC.
(present name)

PO1000087147
(Document Number of Corporation (If known))

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 1 - The name of the corporation shall be amended to read: CLASSIC SUBS OF ROYAL PALM BEACH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: June 20, 2002

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 20th day of June, 2002.

Signature

Deborah E. Piconcelli, President

(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)

DEBORAH E. PICONCELLI

(Typed or printed name)

President/Director

(Title)