

P01000109429

**KIERZYNSKI & ASSOCIATES**

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

FILED STATE  
SECRETARY OF CORPORATIONS  
02 FEB 13 PM 1:05

February 6, 2002

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-02/13/02--01042--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Besta-One Pizzeria, Inc.  
Document P01000109429

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Besta-One Pizzeria, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

Michael J. Kierzynski

MJK/mc  
Enclosures  
cc: Mr. and Mrs. Gerald Higginbotham

Amend. & N/C  
2.15.02  
(10)

AMENDMENTS TO  
ARTICLES OF INCORPORATION  
OF  
BESTA-ONE PIZZERIA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 13 PM 1:05

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Besta-One Pizzeria, Inc.
2. The Corporation was formed on November 14, 2001, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P01000109429.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Articles I and II of the Articles of Incorporation of Besta-One Pizzeria, Inc., be and hereby are amended as follows:

ARTICLE I

The name of the Corporation shall be:

SUBWAY #25665 CORPORATION

ARTICLE II

The principal place of business and mailing address of the Corporation shall be:

4339 U.S. HIGHWAY 19 NORTH  
SPRING HILL, FLORIDA 34607

These amendments are adopted February 6, 2002 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

Caroline D. Higginbotham  
CAROLINE D. HIGGINBOTHAM

Gerald Higginbotham  
GERALD HIGGINBOTHAM

DIRECTORS:

Caroline D. Higginbotham  
CAROLINE D. HIGGINBOTHAM

Gerald Higginbotham  
GERALD HIGGINBOTHAM

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 8<sup>th</sup> day of February, 2002.

BESTA-ONE PIZZERIA, INC.

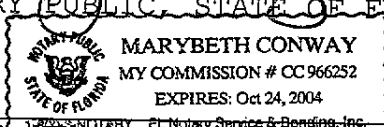
Gerald Higginbotham  
GERALD HIGGINBOTHAM, PRESIDENT

Caroline D. Higginbotham  
CAROLINE D. HIGGINBOTHAM, SECRETARY

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Caroline Hagenbotham TO ME  
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE  
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 30 DAY OF  
February, 2002.


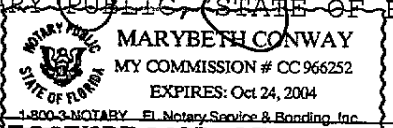
Marybeth Conway  
NOTARY PUBLIC, STATE OF FLORIDA  
  
MARYBETH CONWAY  
MY COMMISSION # CC966252  
EXPIRES: Oct 24, 2004  
PRINT, TYPE, OR STAMP NAME OF  
NOTARY PUBLIC

PERSONALLY KNOWN \_\_\_\_\_ OR  
TYPE OF IDENTIFICATION PRODUCED FL Drivers License # 25H10453-725-0

STATE OF FLORIDA  
COUNTY OF Herndon

BEFORE ME PERSONALLY APPEARED Gerald Higginbottom TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 8<sup>th</sup> DAY OF February, 2002.

  
NOTARY PUBLIC, STATE OF FLORIDA  
  
PRINT, TYPE, OR STAMP NAME OF  
NOTARY PUBLIC

PERSONALLY KNOWN \_\_\_\_\_ OR  
TYPE OF IDENTIFICATION PRODUCED FL Drivers License # H251-299-41-067-0