

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

October 1, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/07/02--01032--016
*****35.00 *****35.00

Attention: Amendment Section

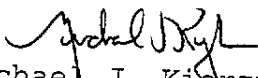
Re: Subway #25665 Corporation
Document #P01000109429

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Subway #25665 Corporation, 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

FILED
02 OCT - 7 PM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 10/9

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUBWAY #25665 CORPORATION

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Subway #25665 Corporation.
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 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article IV of the Articles of Incorporation of Subway #25665 Corporation, be and hereby is amended as follows:

ARTICLE IV

The Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "common shares".

This amendment is adopted October 1, 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 Higginbotham
CAROLINE D. HIGGINBOTHAM

Gerald Higginbotham
GERALD HIGGINBOTHAM

DIRECTORS:

Caroline Higginbotham
CAROLINE D. HIGGINBOTHAM

Gerald Higginbotham
GERALD HIGGINBOTHAM

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 2nd day of October, 2002.

SUBWAY #25665 CORPORATION

Gerald Higginbotham
GERALD HIGGINBOTHAM, PRESIDENT

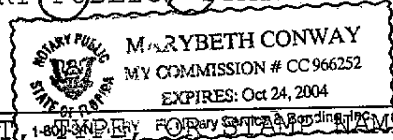
Caroline D. Higginbotham
CAROLINE D. HIGGINBOTHAM, SECRETARY

STATE OF FLORIDA
COUNTY OF Herndon

BEFORE ME PERSONALLY APPEARED Gerald Higinbass 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 2nd DAY OF
October, 2002.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT NAME OF
NOTARY PUBLIC

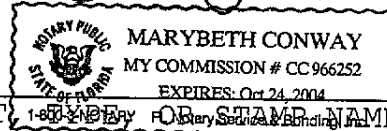
PERSONALLY KNOWN ☒ OR
TYPE OF IDENTIFICATION PRODUCED _____

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Caroline Higginbotham 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
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Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____