

P02000013135

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

Re: Quizno's At City Place  
P02000013135  
Amendment to Name

900005926689--1  
-06/24/02--01056-017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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*  
Deborah E. Piconcelli  
President

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

*Deborah  
your authority  
to add  
directors  
to the page*

*ac 6/27  
mch*

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

Quizno's At City Place, INC.

(present name)

P02000013135

(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 City Place, INC

**FILED**  
02 JUN 24 PM 2:39  
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 20<sup>th</sup> day of June, 2002.

Signature

Deborah E. Piconcelli, Pres.

(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)