

# P02000044466

## Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000162493 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**FILED**  
02 JUL -8 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
02 JUL -8 PM 12:39  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

**QUIZNOZ OF SOUTH BEACH, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

**AMEND**  
7-8  
7/8/02  
(2)

HO2-162493

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
QUIZNOZ OF SOUTH BEACH, INC.**  
(Present Name of Corporation)

**FILED**  
02 JUL -8 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**4. CHANGE P. TO: MICHAEL DURDUNJI, 2750 NE 183 ST. #1102, AVENTURA, FL 33160**  
**ADD VP: EHAB ALBARADI, 500 THREE ISLANDS BLVD. #323, HALLANDALE, FL 33009**  
**ADD S: RAMI ALHENAIDI, 510- 24 AVE. N. #502, LAKE WORTH, FL 33480**

**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: **07/08/02**

**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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 8<sup>TH</sup> DAY OF JULY, 2002.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: EHAB ALBARADI**  
**TITLE: PRESIDENT**

HO2-162493

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FI 33136 (305) 358-2571.