

P02 0000 46400

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

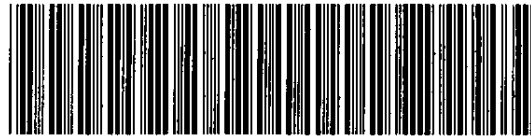
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07/28/08--01016--008 **35.00

SECRETARY OF STATE
BRIAN A. HASSETT, FLORIDA

08 AUG 28 AM 8:11

FILED

Amend.
8/4/08
DC

JUL-23-2008 12:43 FROM:
JUL/23/2008/WED 11:31 AM

FAX No.

TO: 19542120170

P. 2/4

P. 002

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sawgrass Mall Subway, Inc.

DOCUMENT NUMBER: P02000046400

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yasir Billoo, Esq.

(Name of Contact Person)

(Firm/ Company)

1521 SW 190 Ave.

(Address)

Pembroke Pines, FL 33029

(City/ State and Zip Code)

For further information concerning this matter, please call:

Yasir Billoo, Esq.

(Name of Contact Person)

at (954) 558-8346

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

JUL-23-2008 12:43 FROM:
JUL/23/2008/WED 11:31 AM

FAX No.

TO: 19542120170

P.3/4

P. 003

Articles of Amendment
to
Articles of Incorporation
of

Sawgrass Mall Subway, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000046400

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI shall be amended to now state:

"The corporation shall have two (2) officers being that of President and Vice President.

The names and addresses of these officers is as follows:

Idris Mysorewala, P, 19420 NW 3rd Court, Pembroke Pines, FL 33029; and

Abdul A. Abid, VP, 1274 NW 140th Terrace, Pembroke Pines, FL 33028."

The following names should be removed as being officers in the corporation:

"Mahenti, Farhan" and "Moten, Anwar".

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
08 AUG 28 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL-23-2008 12:43 FROM:
JUL/23/2008/WED 11:32 AM

TO: 19542120170

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FAX No.

P. 004

The date of each amendment(s) adoption: 07/10/08

Effective date if applicable: 07/10/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

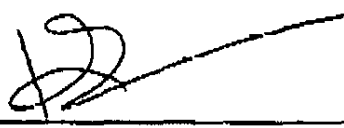
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

IDRIS MY GONKORUA

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35