

P02000092326

*Sunstate Research*  
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FILED  
2002 SEP 16 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

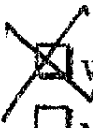
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *USA Subs, Inc*  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



☐ Pick up time

☐ Will wait

☒ Photocopy

☐ Certified Copy

☐ Certificate of Status

RECEIVED  
02 SEP 16 AM 10:00  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amended N.C.*

C. Coullotte SEP 16 2002

Examiner's Initials

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
USA SUBS, INC.**

**FILED**  
**002 SEP 16 AM 10:46**  
**SECRETARY OF STATE**  
**ALLAHASSEL, FLORIDA**

Pursuant to the Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on August 26, 2002, document number P02000092326.

1. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on September 3, 2002, and have consented to and authorized this Amendment by Action of the Board of Directors on September 3, 2002.

A. Article IV of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I - Name**

The name of this Corporation shall be: **CENTRAL FLORIDA  
MANAGEMENT SERVICES, INC.**

B. The second paragraph of Article VI shall be amended to read as follows:

**ARTICLE VI**  
**Registered Office and Registered Agent**

The Corporation's principal place of business is 20 North Eola Drive, and the mailing address of the Corporation is 20 North Eola Drive.

C. Article VII shall be amended to read as follows:

**ARTICLE VII**  
**Initial Board of Directors**

The number of directors constituting the Board of Directors shall be one (1), and the name and address of each person who is to serve as the member thereof, is as follows:

<u>Name</u>	<u>Address</u>
Robert L. Harding	20 North Eola Drive Orlando, Florida 32801

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 4<sup>TH</sup> day of September, 2002.

USA SUBS, INC.

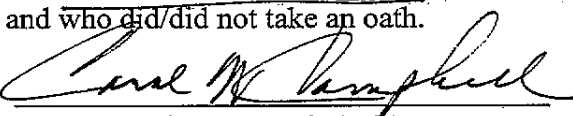
By: 

Print Name: Robert L. Harding, Director and  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of September, 2002, by Robert L. Harding, Director and Incorporator of USA, Subs, Inc., who is personally known to me (or who has produced \_\_\_\_\_ as identification) and who ~~did~~/did not take an oath.

(SEAL)



Notary Public - State of Florida

My Commission Expires:



Carol W Campbell  
My Commission CC985592  
Expires October 27, 2003