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02 SEP 25 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Subway #1969, Inc.
(Corporation Name) (Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

C. Coulllette SEP 25 2002

Examiner's Initials

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02 SEP 25 PM 3:53
DIVISION OF CORPORATION

100008029171-8
-09/26/02--01001--015
*****35.00 *****35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUBWAY #1969, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Maureen Esposito
Vice-President:	Michael Esposito
Secretary:	Maureen Esposito
Treasurer:	Maureen Esposito

SECOND: Article 5 shall be amended to state:

President:	Anthony Esposito
Vice-President:	Michael Esposito
Secretary:	Anthony Esposito
Treasurer:	Anthony Esposito

whose addresses shall be the same as the principal address of the Corporation.

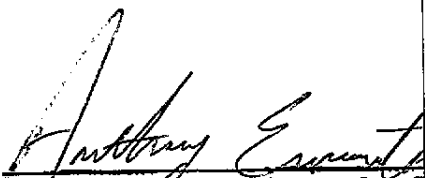


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- THIRD:** The date of the adoption of this amendment is the 23 September 2002.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 September 2002.


Anthony Esposito, Chairman of the Board of
Directors



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