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- ☐ 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. Coulliette SEP 25 2002

Examiner's Initials

CR2E031(7/97)

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SUBWAY #1969, INC.

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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