

Division of Corporations

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P02 000097175

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : DUBROW DUKER & ASSOC., P.A.  
Account Number : I20000000292  
Phone : (954)345-0323  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

THE SUB SHOP, INC.

Certificate of Status	1
Certified Copy	0
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Name Change

3/3/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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The Sub Shop, Inc.  
(present name)

PD2000097175  
(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

Article I - Corporate Name

At a special meeting on the 28<sup>th</sup> of February, 2003 the Board of Directors Unanimously agreed to change the above company's name to

PRANZO'S, Inc.

**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: 2/28/03

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 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.

Signed this 28th day of February, 2003

Signature X

Tony Brunetto  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tony Brunetto  
(Typed or printed name)

Director  
(Title)