

P04000015492

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(City/State/Zip/Phone #)

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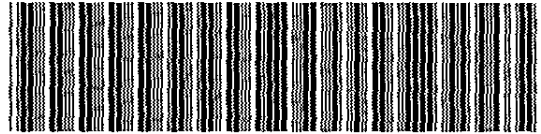
(Business Entity Name)

(Document Number)

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06 JUL 31 PM 4:19

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORKING MAN'S SUBS, INC.

DOCUMENT NUMBER: P04000015492

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

Please return all correspondence concerning this matter to the following:

GIGI ANGYALFY

(Name of Contact Person)

GIGI'S RESTAURANT COMPANY

(Firm/ Company)

P. O. BOX 4313

(Address)

ST. AUGUSTINE, FLORIDA 32085

(City/ State and Zip Code)

For further information concerning this matter, please call:

GIGI ANGYALFY

(Name of Contact Person)

at (904) 829-6865

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 JUL 31 PM 3:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 17, 2006

GIGI ANGYALFY
GIGI'S RESTAURANT COMPANY
P.O. BOX 4313
ST. AUGUSTINE, FL 32085

SUBJECT: WORKING MAN'S SUBS, INC.
Ref. Number: P04000015492

We have received your document for WORKING MAN'S SUBS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000014892.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 706A00045583

Articles of Amendment
to
Articles of Incorporation
of

WORKING MAN'S SUBS, INC.

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

P04000015492

(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):

GIGI'S GRILLE & DELI, INC.

(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 IV REGISTERED AGENT DELETED ANDREW C. RABY; 6454 OLD DIXIE DRIVE; ST AUGUSTINE, FLORIDA 32095

ARTICLE IV REGISTERED AGENT ADDED GIGI ANGYALFY; 64 MANRESA ROAD; ST AUGUSTINE, FLORIDA 32084

ARTICLE XI DIRECTORS DELETED ANDREW RABY; 6454 OLD DIXIE DRIVE; ST AUGUSTINE, FLORIDA 32095

ARTICLE XI DIRECTORS ADDED GIGI ANGYALFY; 64 MANRESA ROAD; ST AUGUSTINE, FLORIDA 32084

ARTICLE X OFFICERS DELETED PRESIDENT: ANDREW RABY; 6454 OLD DIXIE DRIVE; ST AUGUSTINE, FLORIDA 32095

ARTICLE X OFFICERS ADDED PRESIDENT: GIGI ANGYALFY; 64 MANRESA ROAD; ST AUGUSTINE, FLORIDA 32084

*ARTICLE IV : I, GIGI ANGYALFY, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JUNE 26, 2006

Effective date if applicable: JUNE 26, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

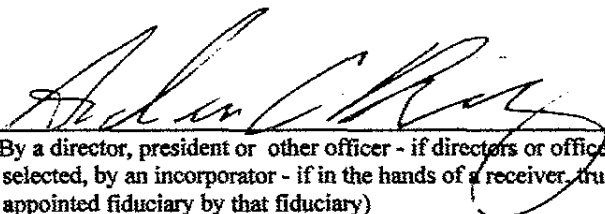
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

ANDREW C. RABY

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35