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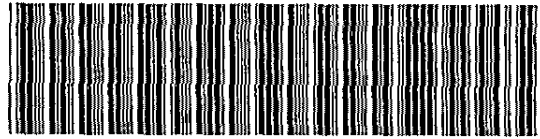
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*Amended
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR -5 PM 2:36

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TWO SUB GUYS #1, INC.

DOCUMENT NUMBER: P04000131240

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

Please return all correspondence concerning this matter to the following:

Jonathan J. Lichtman

(Name of Contact Person)

Levinson & Lichtman, LLP

(Firm/ Company)

120 E. Palmetto Park Rd., Suite 100

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jonathan J. Lichtman

(Name of Contact Person)

at (561) 869-3600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$43.75 Filing Fee &
Certificate of Status

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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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
TWO SUB GUYS #1, INC.**

A Florida Corporation

The Articles of Incorporation for Two Sub Guys #1, Inc. (the "Corporation") were originally filed on September 17, 2004, with the Florida Department of State and assigned document number P04000131240. The Shareholders of the Corporation desire to amend and restate the Articles of Incorporation of the Corporation to read in their entirety as follows:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
TWO SUB GUYS #1, INC.**

(Filed in accordance with 608.411, F.S.)

ARTICLE I

NAME

The name of the corporation is Two Sub Guys #1, Inc. (the "Corporation").

ARTICLE II

MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Corporation is 801 South University Drive, Unit C-139, Plantation, Florida 33324.

ARTICLE III

REGISTERED AGENT AND OFFICE

The name and street address of the Corporation's registered agent in Florida is Brian M. Dickens, 13208 N.W. 8th Lane, Miami, FL 33182.

ARTICLE IV

DURATION

The period of duration for the Corporation is perpetual, beginning on the date the Articles of Incorporation were filed by the Florida Department of State.

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TALLAHASSEE, FLORIDA

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock.

ARTICLE VI

INDEMNIFICATION

The Corporation shall indemnify and hold harmless its Directors and Officers to the maximum extent allowed by Florida law.

ARTICLE VII

ADOPTION BY SHAREHOLDERS

These Amended and Restated Articles of Incorporation of the Corporation were adopted by an affirmative vote of the Corporation's Shareholders owning a sufficient number of shares for such approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 1 day of March, 2007.



BRIAN M. DICKENS, President