

P05000041679

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FILED

2006 SEP 25 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulliette SEP 26 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUBWAY 24787 INC.

DOCUMENT NUMBER: P05000041679

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

Please return all correspondence concerning this matter to the following:

MOHAMMAD RAFIQ ISMAIL

(Name of Contact Person)

SUBWAY 24787 INC.

(Firm/ Company)

1715-B YOUNG CIRCLE

(Address)

HOLLYWOOD FL 33020

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MOHAMMAD RAFIQ ISMAIL

(Name of Contact Person)

at (954) 806-4361

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SUBWAY 24787 INC.

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

P05000041679

(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):

(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 VII: THE NAME AND ADDRESSES OF THE OFFICERS/DIRECTORS ARE AS FOLLOW:

NAME	TITLE	ADDRESS
AMIN R. ISMAIL	PRESIDENT	1000 SW 191st AVE PEMBROKE PINES FL 33029
MOHAMMED ATEAQ ISMAIL	V. PRESIDENT	1000 SW 191st AVE PEMBROKE PINES FL 33029
RUKHSANA LAKHANI	SECRETARY	11841 SW 12TH ST PEMBROKE PINES FL 33025
MOHAMMAD RAFIQ ISMAIL	TR/DIRECTOR	1000 SW 191st AVE PEMBROKE PINES FL 33029
AMBER KHAN	DIRECTOR	129 NW 108 AVE, PEMBROKE PINES FL 33026
JANA D. M ' SAHAL	DIRECTOR	5117 NW 51st TER COCONUT CREEK FL 33073

(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)

N/A

(continued)

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The date of each amendment(s) adoption: SEPTEMBER 21, 2006

Effective date if applicable: SEPTEMBER 21, 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.

Signed this 21 day of SEPTEMBER, 2006.

Signature X 
(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)

AMIN R ISMAIL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35