

JUN-21-2005 14:21

Florida Department of State  
Division of Corporations  
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P.01/03

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072150003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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05 JUN 21 AM 11:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**TREASURE COAST SUBS, INC.**

Certificate of Status	0
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Page Count	03
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AMEND  
URG  
6/22

P0000010000

③

Articles of Amendment  
to  
Articles of Incorporation  
of

Treasure Coast Subs, Inc.

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

P05000060502

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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 VI is being amended to show the initial  
director and president to be:

Mark Giroux

1799 N.W. River trail

Stuart, FL 34994

Article VI also should show the Vice President to be:

Debra S. Caplan

1799 N.W. River trail

Stuart, FL 34994

(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)

H0500015266

The date of each amendment(s) adoption: 6/15/05

Effective date if applicable: \_\_\_\_\_  
(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 20 day of June, 2005

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)

MARK GIBSON

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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