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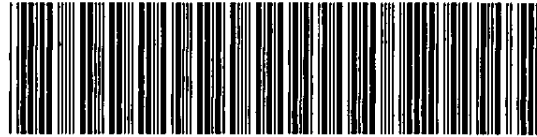
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TWO SUB GUYS #2, INC.

**DOCUMENT NUMBER:** P05000120414

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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**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 #2, INC.**

**A Florida Corporation**

The Articles of Incorporation for Two Sub Guys #2, Inc. (the "Corporation") were originally filed on August 30, 2005, with the Florida Department of State and assigned document number P05000120414. The Shareholders of the Corporation desire to amend and restate the Articles of Incorporation of the Corporation to read in their entirety as follows:

FILED  
07 MAR -5 PM 1:04  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
TWO SUB GUYS #2, INC.**

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

**ARTICLE I**

**NAME**

The name of the corporation is Two Sub Guys #2, 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. 8<sup>th</sup> 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.

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$.01 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