P06000081686

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
TLewis
4-11-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allstars Learning Center, Inc.

DOCUMENT NUMBER: P06000081686

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

Please return all correspondence concerning this matter to the following:

Ryan Lomax
(Name of Contact Person)

Tamiami Subs, Inc.
(Firm/ Company)

14261 SW 120 Street #105
(Address)

Miami, Florida 33186
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ryan Lomax at (305) 903-7000
(Name of Contact Person) (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

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

April 7, 2008

Attention: Thelma Luis

My name is Ryan Lomax and I recently completed and submitted Articles of Amendment. My document # is P06000081686. My changes were rejected.

When I spoke to an examiner I was told I put the wrong date of adoption and I also signed the form as a registered agent and not as a Director. This document is also changing the name of the corporation from Allstars Learning Center, Inc. to Tamiami Subs, Inc., adding Vanessa Ruiz as director, and changing the address of the business to 14261 SW 120 Street #105 Miami, Florida 33186.

The attached form is a revised one with the correct adoption date and my signature as director. I was to there would be no charge for the changes.

Thank you in advance for your time and consideration to this matter. If you have any questions please feel free to call my Director, Vanessa Ruiz at (305) 903-8000.

Thanks again,

Ryan Lomax
Tamiami Subs, Inc.
Director

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2008

RYAN LOMOX
TAMIAMI SUBS, INC
14261 SW 120 STREET, #105
MIAMI, FL 33186

SUBJECT: ALLSTARS LEARNING CENTER, INC.
Ref. Number: P06000081686

We have received your document for ALLSTARS LEARNING CENTER, INC. and check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 808A00018256

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 APR 11 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Allstars Learning Center, Inc.

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

P06000081686

(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):

Tamiami Subs 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)

Add: Vanessa Ruiz as Director 14230 SW 171 Terrace Miami, Fl. 33177 (305)903-8000 VanessaR

I, Vanessa Ruiz, am familiar with the obligations of the director position. VanessaR

Change address to : 14261 SW 120 Street Miami, Florida 33186

(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)

The date of each amendment(s) adoption: March 27, 2008

Effective date if applicable: March 27, 2008
(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)

Ryan Lomax
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: $35