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NO. 265 P&P 1 of 1

P110000065339

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SUBWAY OWLS, INC.**

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SECRETARY OF STATE
ARTICLES OF AMENDMENT TALLAHASSEE FLORIDA

TO
ARTICLES OF INCORPORATION
OF
SUBWAY OWLS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is: SUBWAY OWLS, INC. The document number of the Corporation is P11000065339.

2. Article II of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE II

The maximum number of shares of stock that the Corporation shall have authority to issue is 1,000 shares of common stock, having a par value of \$1.00 per share."

3. By action of the Board Directors dated November 3, 2011, the Board of Directors approved these Articles of Amendment without shareholder approval as shareholder action was not required and the number of votes cast for the amendment by Board of Directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day of November, 2011.

SUBWAY OWLS, INC.

By:



John L. Giorgi, Director

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