

P13 0000 46932

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIPASQUA-GANSSLE, INC.**

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**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF DIPASQUA-GANSSLE, INC.**
(Document Number P13000046932)

WHEREAS, the name of the Corporation is DIPASQUA-GANSSLE, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the laws of the State of Florida effective May 29, 2013; and

WHEREAS, the undersigned Corporation, by and through its Directors and Shareholders and pursuant to the provisions of Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article II "Business and Activities" is hereby deleted in its entirety, and the following is substituted therefor:

"ARTICLE II - Business and Activities

The activities of the Corporation are limited to owning and operating one or more Subway® restaurants."

2. Article III "Capital Stock" is hereby deleted in its entirety, and the following is substituted therefor:

"ARTICLE III - Capital Stock

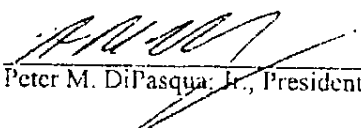
The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having no par value. Any sale, transfer, assignment, or issuance of shares of Corporation stock is restricted and shall be subject to Subway® approval."

3. The date of the foregoing amendment's adoption was as of February 1, 2023.

4. The foregoing amendment was adopted by the unanimous written consent of all Directors and all Shareholders of the Corporation.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 15th day of February, 2023.

DIPASQUA-GANSSLE, INC., a
Florida corporation

By: 
Peter M. DiPasqua, Jr., President

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