P13000075948

(Re	equestor's Name)	
(Ac	ddress)	<u> </u>
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(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
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LAHASSEELT GRIDA

OCT = 8 2013 T. CARTER

COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: FIELY Subs COLD. DOCUMENT NUMBER: P130000 75948
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SAHIL SACHDEVA Name of Contact Person Fight Subs Corp. Firm/Company GHS e. COSCUOUD Land Address Tavarly FL 30778 City/State and Zip Code Fight Subs @ Smail-com E-mail address: (to be used for/future annual report notification)
For further information concerning this matter, please call:
Tot totalet anothiation concerning and matter, prease can.
Sahil Suchde Va at 407 256-6697 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation

FILED			
SECRETARY OF TALL A HAUSES	S	TATE ORID	A

_	Articles of Incorporation of	TALL MINNESSES, TL ORIDA
Fiery Subs	Co/D.	13 SFP 30 PH 4: 12
Name of Corporation as currently	flied with the Florida Dept. of Sta	<u>te</u>)
P 130000 75	49B	
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	ida Statutes, this Florida Profit Corp	noration adopts the following amendment(s) to
A. If amending name, enter the new name of the	corporation:	
		The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Cosword "chartered," "professional association," or the B. Enter new principal office address, if applicable	rp," "Inc," or "Co". A profession he abbreviation "P.A."	
(Principal office address MUST BE A STREET AL		
C. Enter new mailing address, if applicable: (Mailing address MAYBE A POST OFFICE E		
D. If amending the registered agent and/or registered agent and/or the new registered		er the name of the
Name of New Registered Agent	omite additess.	
40-1000-	(Florida street address)	
New Registered Office Address:		. Florida
new negatives of the new cost.	(City)	(Zip Code)
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent Signature of		obligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	PT John Do	<u>e</u>	
X Remove	<u>V</u> <u>Mike Jo</u>	<u>nes</u>	
X Add	SV Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	CFO	RAJ KHANDUJA	2949 etowah Purk
/Add			blvd,
Remove			tavales FL 3277
2) Change	<u>CE0</u>	SAHIL SACHDEVA	645 P. 105ewood
Add			land
Remove			ta VOIES FL 32778
3) Change		4	
Add			
Remove			
4)Change			
Add			
Remove			
5) Change	····		
Add			
Remove			
6) Change	*****		
Add			
Remove			

•	
an amendment provides for an excl	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	eardinear it not contained in the amendment (1961).

	The state of the s

The date of each amendment(s) adoption: date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date)	, if other than the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
Dated9 20 13	
Signature AM	,
(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 count	
appointed fiduciary by that fiduciary)	
SAHIL SACHDEVA	
(Typed or printed name of person signing)	
$V \sim$	
(Title of person signing)	******