

P19000039316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

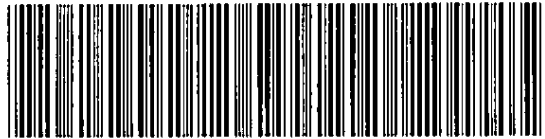
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/24/21--01020--024 **25.00

10/20/23--01004--002 **10.00

2023 OCT 23 10:51:03

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2023

TED TALLMAN
9526 CAMPI DR
LAKE WORTH, FL 33467

SUBJECT: SOUTH MIAMI SUBS RPB INC
Ref. Number: P19000039316

We have received your document for SOUTH MIAMI SUBS RPB INC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

Please send in an additional \$10, so we can file your amendment.

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) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 323A00021128

SEP 28 2023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2023

TED TALLMAN
9526 CAMPI DR
LAKE WORTH, FL 33467

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Morgan E Lovett
Regulatory Specialist II

Letter Number: 323A00021128

SEP 26 09:03
2023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2023

EDWARD TAUMAN
9562 CAMPI DRIVE
CAKE WORTH, FL 33467

SUBJECT: SOUTH MIAMI SUBS RPB INC
Ref. Number: P19000039316

We have received your document for SOUTH MIAMI SUBS RPB INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LLC, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

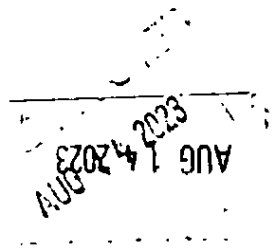
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 723A00015274

2023 SEP 26 09:03



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTH MIAMI SUBS RPB INC.
DOCUMENT NUMBER: P19000039316

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

Please return all correspondence concerning this matter to the following:

TED TALLMAN
Name of Contact Person
SOUTH MIAMI SUBS RPB INC
Firm/ Company
9562 CAMP I DR.
Address
LAKE WORTH, FL 33467
City/ State and Zip Code
TALLMAN@firehousesubs.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

TED TALLMAN at (561) 714-7260
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SEP 28 2005

Articles of Amendment
to
Articles of Incorporation
of

SOUTH MIAMI SUBS RPB INC.

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

P19000039316

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(c), F.S.

CONFIDENTIAL
2011.05.03

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 Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>Gloria TALEMAN</u>	<u>9562 CAMP DR.</u>
<input checked="" type="checkbox"/> Add			<u>WALTON, FL</u>
<input type="checkbox"/> Remove			<u>33467</u>
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

9003 SEP 28 11 51 AM '03

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

EDWARD TALMAN is selling 50 of
his shares to GLORIA TALMAN. EDWARD
TALMAN NOW HAS 50 shares AND
GLORIA TALMAN HAS 50 shares. GLORIA
TALMAN HAS ALSO BEEN ADDED AS VP.

**F. If an amendment provides for an 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)

EDWARD TALMAN is selling 50 shares
of OWNERSHIP to GLORIA TALMAN. GLORIA
AND EDWARD EACH OWN 50 shares
NOW OF SOUTH MIAMI SUBS APB INC.

The date of each amendment(s) adoption: April 17, 2003, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated April 17, 2003

Signature [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)

Richard Taurman
(Typed or printed name of person signing)

President
(Title of person signing)

2003 SEP 28 AM 9:03