

P95000019244



ACCOUNT NO. : 072100000032

REFERENCE : 383317

AUTHORIZATION :

COST LIMIT : \$ 35

FILED  
99 SEP 22 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10072A  
*Patricia Papp*

ORDER DATE : September 22, 1999

ORDER TIME : 3:16 PM

000002994420-4

ORDER NO. : 383317-010

CUSTOMER NO: 10072A

CUSTOMER: Ms. Andrea Anderson  
Lambertus & Lambertus  
Suite 604  
2929 East Commercial Boulevard  
Fort Lauderdale, FL 33308

DOMESTIC AMENDMENT FILING

NAME: SUBWAY ASSOCIATES, INC.

EFFECTIVE DATE:

RECEIVED  
99 SEP 22 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

C. COULLETTE SEP 22 1999

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
OF  
SUBWAY ASSOCIATES, INC.

FILED  
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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

Article IV

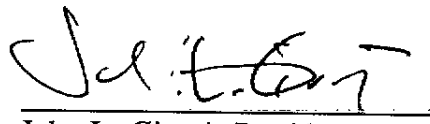
The aggregate number of shares of common stock which the corporation has authority to issue is 10,000 shares and each share shall be the par value of \$1.00.

2. The amendment was adopted by the shareholders and the number of votes cast was sufficient for approval.

3. The foregoing amendment was adopted by the affirmative vote of the shareholders of all of the shares entitled to vote thereon, in accordance with Florida Statutes Section 607.1003.

4. The foregoing amendment was adopted on September 6, 1999.

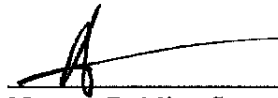
IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 6 day of September, 1999.

  
John L. Giorgi, President

STATE OF FLORIDA  
COUNTY OF BROWARD

**I HEREBY CERTIFY** that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JOHN L. GIORGI, the duly authorized President of **SUBWAY ASSOCIATES, INC.** who is personally known to me, and who executed the foregoing Articles of Amendment and acknowledged upon oath before me that he executed the same freely and voluntarily for the purpose therein expressed.

**WITNESS** my hand and official seal in the City of Fort Lauderdale, County of Broward, and State of Florida, this 6 day of September, 1999.



Notary Public, State of Florida

Printed Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



Arthur W. Lambertus  
MY COMMISSION # GC571541 EXPIRES  
July 22, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

CLIENT\99-0174\AMENDMEN.ART