

P95000035774  
WILSON WS SUAREZ

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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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September 4, 1998

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of Sonny's Deli, Inc.

Dear Sir or Madam:

Enclosed please find original and a copy of Articles of Amendment to Articles of Incorporation of Sonny's Deli, Inc. and a check in the amount of \$35.00 to cover your processing fee.

Please confirm this amendment by returning a stamped copy of the Articles of Amendment to the above letterhead address.

Thank you for your attention to this matter and, if you have any questions, please do not hesitate to contact me.

Sincerely yours,

WILSON & SUAREZ

By:   
GUS SUAREZ

GS/jr  
Enclosures

500002633885--0  
-09/08/98-01072-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 SEP -8 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change  
NFS 9-15-98

FILED

98 SEP -8 PM 5: 19

**ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF SONNY'S DELI, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1001, et seq., Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 3, 1995, under Charter Number: P95000035774:

1. The name of the corporation is SONNY'S DELI, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation shall be: SONNY'S DELICATESSEN & CHECK CASHING, INC., and its principal office is: 3811 Bird Road, Miami, Florida 33146.

3. This Amendment was approved and adopted by the Corporation's shareholders on the 1<sup>ST</sup> day of July, 1996.

IN WITNESS WHEREOF, SONNY'S DELI, INC., has caused these Articles of Amendment to be executed on this 1<sup>ST</sup> day of July, 1996.

SONNY'S DELI, INC.

By: 

James E. Sauer, Jr., Pres.

**SHAREHOLDERS CONSENT TO AMENDMENT OF  
ARTICLES OF INCORPORATION OF SONNY'S DELI, INC.**

I/WE, THE UNDERSIGNED, being all of the shareholders of SONNY'S DELI, INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and best for the interest of said corporation that the Articles of Incorporation should forthwith be amended to change the name of the corporation from SONNY'S DELI, INC. to SONNY'S DELICATESSEN & CHECK CASHING, INC., hereby consent to the amendment of the Articles of Incorporation of said corporation, and do sign this consent to the end that said amendment may be filed in the offices of the Secretary of State of the State of Florida.

SHAREHOLDER(S):

  
\_\_\_\_\_  
James E. Sauer, Jr.

Dated this 1<sup>st</sup> day of July, 1996.