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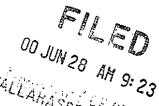
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name)	900033075194 -06/28/0001044002 ****105.00 *****35.00
2. (Corporation Name)	=(Document #)
3. (Corporation Name)	(Document #)
4(Corporation Name) Walk in Pick up time	-(Document #) -(Document #)
Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FIREHOUSE SUBS OF NORTHEAST FLORIDA INC. SEE, FLORIDA

EIN 59-366-0282

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 'NO. TII - 50,000 SHARES OF STOCK

OF THE 100,000 TOTAL SHARES ISSUED TO

JAMES B. HILDERBRANDT TO BE TRANSFERRED

TO PHILIP MICHAEL HEARNBURG.

SECOND: 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, are as follows:

TRANSFER OF 50,000 SHARES OF STOCK TO
PHILIP MICHAEL HEARNBURG

THIRD:	The date of each amendment's adoption: $6 - 26 \cdot 00$				
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)				
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
C	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				
Ę	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
Ţ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this <u>26</u> day of <u>JUNE</u> , <u>2000</u> .				
Signatur	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR OR					
(By a director if adopted by the directors)					
OR					
(By an incorporator if adopted by the incorporators)					
James Hilderbrandt Typed or printed name					
	Typed of printed famile				
	Title				
	PHILIP MICHAEL HEARNBURG-VKE PRES. Philip Michael Huly				