

P97000003929

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Upper Crust Sandwich  
Shoppes, Inc.

700002731587--1  
-01/06/99--01026--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RECEIVED  
99 JAN -6 AM 10:26  
DIVISION OF CORPORATION

Signature

See 1/6

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- FILED  
99 JAN -6 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☒ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☒ Cert. Copy
  - ☐ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**UPPER CRUST SANDWICH SHOPPES, INC.**

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JAN -6 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sec. 607.1006 F.S., this corporation adopts the following articles of amendment to its Articles of Incorporation:

**FIRST: Amendment adopted:**


1. The name of the corporation is hereby changed to:

**UPPER CRUST OF SOUTH FLORIDA, INC.**

**SECOND:** The date of the amendment's adoption is: January 4, 1998

**THIRD:** The amendment was adopted by the Board of Directors without shareholder action as shareholder action was not required.

Signed this 5th day of January, 1999.

  
RONALD M. FUNT  
Director, President and Secretary

STATE OF FLORIDA                    )  
COUNTY OF MIAMI-DADE        ) SS:

The foregoing instrument was acknowledged before me this 5th day of January, 1999 by **RONALD M. FUNT** who is personally known to me and who did take an oath.

  
Notary Public  
State of Florida at Large

My commission expires:

961090.AMD

 **STEVEN J. GLUECK**  
COMMISSION # CC 710517  
EXPIRES MAR 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.