

P98000025183

DATE: JUNE 26, 2000

PHILIP MICHAEL HEARNBURG
JAMES B. HILDERBRANDT
5715 CAYO COSTA PARK COURT
JACKSONVILLE, FL. 32244

800003307508--8
-06/28/00--01044--002
****105.00 ****35.00

DIVISION OF CORPORATIONS
STATE OF FLORIDA
P.O. BOX 6327
TALLAHASSEE, FL. 32314

DEAR SIRs:

ENCLOSED PLEASE FIND AMENDMENTS TO THE COPRORATIONS OF THREE
FIREHOUSE SUBS AMENDING THE SHAREHOLDER AGREEMENTS OF ALL
THREE INCORPORATIONS.

THE 100,000 SHARES ISSUED TO JAMES B. HILDERBRANDT IS TO BE SPLIT
WITH PHILP MICHAEL HEARNBURG 50,000 SHARES EACH ON EACH
CORPORATION ENCLOSED.

THE CORPORATIONS INCLUDE FIREHOUSE SUBS OF N.E. FLA.
INC., FIREHOUSE SUBS OF PONTE VEDRA CO., INC., AND FIREHOUSE
KERNAN, INC.

ENCLOSED IS THE FILING FEE OF \$105.00 TO COVER THE THREE
DOCUMENTS AND THE THREE AMENDMENT DOCUMENTS.

WE CAN BE REACHED BY PHONE AT:

904-737-3473
904-463-3040
904-779-8130

*Amend
7-12-00
MS*

SINCERELY,

PHILIP MICHAEL HEARNBURG

Philip Michael Hearnburg
JAMES B. HILDERBRANDT

James B. Hilderbrandt

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUN 28 AM 9:23

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 JUN 28 AM 9:23

FIREHOUSE SUBS OF PONTE VEDRA CO., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EIN 59-349-9590

(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 III - 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: 6-26-00

FOURTH: 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.
- ☐ 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."

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

Signed this 26 day of JUNE, 2000.

Signature

James Hilderbrandt President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James Hilderbrandt

Typed or printed name

Title

PHILIP MICHAEL HEARNBURG VICE PRES.
Philip Michael Hearnburg