

P98000026984



ACCOUNT NO. : 072100000032

REFERENCE : 815405 9155A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : May 12, 1998

ORDER TIME : 9:35 AM

ORDER NO. : 815405-005

CUSTOMER NO: 9155A

CUSTOMER: Frank Robert Gramling, Esq.
Fertig & Gramling, P.a.
200 S. E. 13th Street

Ft. Lauderdale, FL 33316

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DOMESTIC AMENDMENT FILING

NAME: DAVIE ROAD SUBS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 MAY 12 AM 10:40

5-14-98

1230-1170
98 MAY 12 AM 10:39
DIVISION OF CORPORATION



99 MAY 13 PM 3
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Sandra B. Mortham
Secretary of State

May 12, 1998

CSC

TALLAHASSEE, FL

SUBJECT: DAVIE ROAD SUBS, INC.
Ref. Number: P98000026984

RESUBMIT

Please give original
submission date as file date.

We have received your document for DAVIE ROAD SUBS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 098A00026289

**AMENDED ARTICLES OF INCORPORATION
OF
DAVIE ROAD SUBS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amended Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

DAVIE ROAD SUBS, INC.

The address of the principal office of this corporation shall be 3712 S.W. 64th Avenue, Davie, Florida 33314, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 125 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 Southeast 13th Street, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of the corporation at that address is Frank R. Gramling.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 10:40

ARTICLE IV. OFFICERS

The name and address of the _____ officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Marilyn Caruso
President
3712 S.W. 64th Avenue
Davie, Florida 33314

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Frank R. Gramling
200 Southeast 13th Street
Fort Lauderdale, Florida 33316

The amendment was adopted by the incorporator without shareholder approval, and said approval was not required. The amendment was adopted on May 7, 1998.

IN WITNESS THEREOF, the undersigned agent of Davie Road Subs, Inc., has hereunto set his hand on the seal of Davie Road Subs, Inc., on May 7, 1998.

DAVIE ROAD SUBS, INC.

By: _____

Its Agent, Frank R. Gramling