

P98000039561

PHILLY FOODS, INC.
SOUTH PHILLY STEAKS & HOAGIES
1100 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904
(407) 728-4888

FILED
98 OCT 29 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 27, 1998

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

100002675761--6
-10/29/98--01068--008
*****87.50 *****43.75

Re: Document Number P98000039561

Enclosed are Articles of Amendment to Articles of Incorporation for Philly Foods, Inc.
along with our check in the amount of \$87.50 for the filing fee and a certified copy.

If you require additional information, please contact me at the above address.

Sincerely,



Star Grady
Secty./Treas.

enclosures

VS NOV 3 1998

N/C

ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF
PHILLY FOODS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of PHILLY FOODS, INC., a Florida corporation, filed in Tallahassee on May 22, 1998, hereby are amended as follows:



Article I is amended to read as follows:

"ARTICLE 1"

The name of this corporation shall be SOUTH PHILLY STEAKS & HOAGIES, INC.

The foregoing amendment was adopted by all of the Shareholders and Directors of the corporation on the 26th day of October, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Amendment to Articles of Incorporation this 27th day of October, 1998.


President

Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Cher Drake, President and Star Grady, Secretary, (who are personally known to me or have produced KNOWN as identification and who did take an oath) of the above corporation, known to me to be the persons who executed the foregoing Amendment to Articles of

Incorporation and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of October, 1998.


NOTARY PUBLIC

My Commission Expires:

Jane G. Neptune
Printed Name

Commission No. CC738822



Jane G. Neptune
MY COMMISSION # CC738822 EXPIRES
May 3, 2002
BONDED THRU TROY FAIN INSURANCE, INC.