P98000069465

Time Hoolley 1506 14th StE Bradenton, FL 34208

CR2E031(7/97)

200002744942--8 ---01/15/99--01122--009 ******86.25 ******52.50

Examiner's Initials

Bradenton FL 3420	N TASE 99
1. (Corporation Name)	Office Use Only JMBER(S), (if known): (Document #)
2(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS ☐ Annual Report ☐ Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 21, 1999

TINA HADLEY 1506 14TH ST. E. BRADENTON, FL 34208

SUBJECT: BLIMPIE AT LAKEWOOD RANCH, INC.

Ref. Number: P98000069465

We have received your document for BLIMPIE AT LAKEWOOD RANCH, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

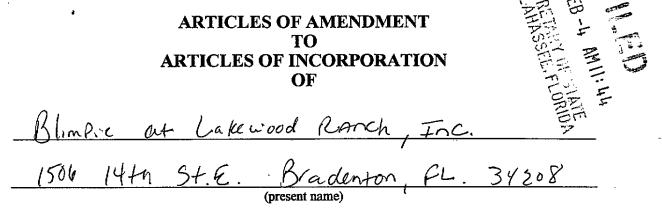
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 899A00002885



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 I

NAME OF Corporation Shall be Blimpie OF Downtown,

Inc., Initial mailing Address Shall Be

P.O. Dot 770 Bradenton, FL. 34206 Initial Address

OF Principle Office shall be 546 12th 5t. W.

Bradenton IEL 34205

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:

THE RESIDENCE OF THE PARTY OF T	THIRD: The date of each amendment's adoption: 100 30, 1998		
FUUKIH:	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.		
	gned this 30th day of December, 1998.		
Ciamatana			
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR		
Signature _	the shareholders)		
Paguarrie -	the shareholders) OR		
Signature _	OR (By a director if adopted by the directors)		

.