

P98000069796

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

STUART'S STRIDE RITE OF MELBOURNE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 1999

STUART'S STRIDE RITE OF MELBOURNE, INC.
33 S.W. 2ND AVENUE
MIAMI, FL 33130

SUBJECT: STUART'S STRIDE RITE OF MELBOURNE, INC.
REF: P98000069796

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000000458
Letter Number: 399A00000791

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/03 305 541 3770

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**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF**

STUART'S STRIDE RITE OF MELBOURNE, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation, **STUART'S STRIDE RITE OF MELBOURNE, INC.**, adopts the following Articles of Amendment to the Articles of Incorporation, filed August 11th, 1998, #P98000069796.

FIRST: Article ONE is hereby amended by replacing the following for Article ONE of the Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is **D & S SUBS, INC.**

SECOND: This Amendment was adopted by unanimous consent of the Stockholders and the Board of Directors at a Joint Meeting of the Stockholders and Board of Directors held on the 2nd day of January, 1999.

STUART'S STRIDE RITE OF MELBOURNE, INC.

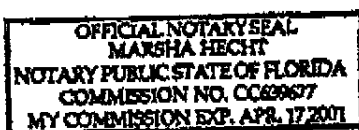
By:

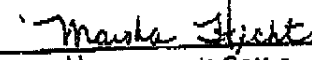

WILLIAM I. DONNER, its President

**STATE OF FLORIDA)
 COUNTY OF MIAMI-DADE)**

The foregoing instrument was acknowledged before me this 6 day of January, 1999, by **WILLIAM I. DONNER**, who is ☒ personally known to me as the person described in and who executed the foregoing or ☐ who has produced _____ as identification, and who did ☐, did not ☐, take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Aventura, Florida, the day and year first written above.




MARSHA HECHT
 (Printed Name of Notary)

Serial Number of Notary _____
 Notary Public, State of Florida
 My Commission Expires: _____

Prepared by: **Alvin R. Hecht**
 2670 N.E. 215th St
 Miami, FL 33180 FBN-186813
 (305) 933-1441
 305 541 3270 P. 03/03

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