

P98000084443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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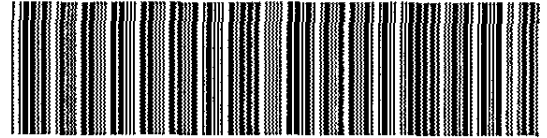
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*Mr. Perez / account* GAVE  
AUTHORIZATION BY PHONE TO

~~CORRECT~~ *delete ref to d/ba*

DATE \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

02 DEC 16 PM 2:51

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*PS 1/2/03*  
*Amis*

December 12, 2002

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

Dear Sir or Madam:

Find attached our request to amend the articles of incorporation of COLPRIN INTERNATIONAL, INC. Doc. #P98000084443.

Find also enclosed the filing fee of \$35 plus \$8.75 to request one certified copy of the amendments (check #180 for \$43.75 to the Department of State).

Thank you,



Raul D. Perez  
Director, President

Colprin International, Inc.  
And  
Colprin International, Inc. DBA Quizno's #3036

153 Giralda Ave.  
Coral Gables, FL 33134  
(305) 444-4481

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 DEC 16 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COLPRIN INTERNATIONAL, INC.

---

(present name)

P98000084443

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(Document Number of Corporation (If known))

*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)*

Change principal place of business to:  
153 GIRALDA AVE.  
CORAL GABLES, FLORIDA 33134

ARTICLE IV ADDRESS

Change the street address of the registered office of the corporation to:  
153 GIRALDA AVE.  
CORAL GABLES, FLORIDA 33143

**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:

NONE

**THIRD:** The date of each amendment's adoption: DECEMBER 12, 2002

**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 12 day of DECEMBER, 2002

Signature \_\_\_\_\_

(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)

RAUL DARIO PEREZ

(Typed or printed name)

DIRECTOR, PRESIDENT

(Title)