

P98000088749

FAIRFIELD INDUSTRIAL SERVICES, INC.
5775 DEER HOLLOW TRAIL
SARASOTA, FL 34232
941-371-2644

June 17, 1999

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

Re: Name change
Date of Incorporation – 10/19/98
Document Number – P98000088749

100002908971--0
-06/18/99--01076--003
*****43.75 *****43.75

To Whom It May Concern:

Attached is the completed amendment form changing the name of the corporation to "Hoagie Heaven, Inc." The amendment is to be effective as of the filing date.

If you have any questions please contact me.

Sincerely,



Wayne D. Barnard
President

Please send a certified copy

*NC
6-22-99
SWS*

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 JUN 18 AM 11:03

FILED

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

FAIRFIELD INDUSTRIAL SERVICES, INC.

(present name)

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 1 - Name is hereby amended to read:

The name of the Corporation is HOAGIE HEAVEN, INC., (hereinafter, "Corporation").

FILED
99 JUN 18 AM 11:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: June 15, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

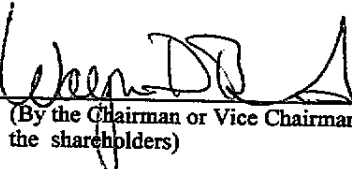
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of June, 19 99

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)

Wayne D. Barnard

Typed or printed name

President

Title

OFFICIAL CORPORATE SEAL
FAIRFIELD INDUSTRIAL SERVICES, INC.
FLORIDA 1998