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July 2, 1999

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-07/08/99-01056-013
*****35.00 *****35.00

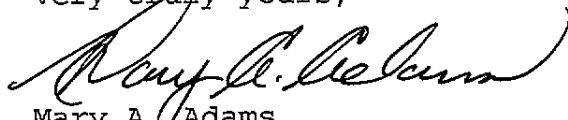
RE: Dr. Hoagie, Inc.

Dear Sir or Madam:

Enclosed herewith please find Article of Amendment relative to the above-mentioned corporation. Please change your records to reflect that Troy Head is now the only officer of said corporation. Also enclosed is a check in the sum of \$35.00 representing the fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,


Mary A. Adams
Legal Assistant

MAA
enclosure(s)

FILED
99 JUL -8 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JUL 14 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Dr. Hoagie, Inc.

(present name)

FILED
99 JUL -8 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII - please delete the name Stephen Baffa and Please change officer and address as follows:

TROY HEAD
3240 Bermuda Isle Circle
Naples, FL 34109

PRESIDENT, SECRETARY
TREASURER

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: July 1, 1999.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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)

(continued)

Signed this 2nd day of July, 19, 99.

By X Stephen W. Baffa
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Stephen Baffa

(Typed or printed name)

President

Incorporator

(Title)

X TROY HEAD

Secretary