

P99000023179

Florida Department of State
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From:

Account Name : EAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
CHARLIE'S SUBS-HOUSE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 7, 1999

CHARLIE'S SUBS-HOUSE, INC.
9110 SW 137 AVE.
SUITE #214
MIAMI, FL 33186

SUBJECT: CHARLIE'S SUBS-HOUSE, INC.
REF: P99000023179

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000025228
Letter Number: 299A00048604

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

Charlie's Subs-House, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I: is amended as follows:
The Name of the corporation shall be: **GYPSY'S SUBS-HOUSE, INC.**

ARTICLE VIII: is amended as follows:
Delete Homar Hassam as Director and add Nivian Hassam as Director.

ARTICLE XI: is amended as follows:
Delete Homar Hassam as President and add Nivian Hassam as President.

SECOND: N/A

THIRD: The date of each amendment's adoption: March 25, 1999.

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

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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
shareholders 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.

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Signed this 25 day of May 1999.

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)

Homar Hassam / Diamil Hassam.
Director / Director / CHAIRMAN

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