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Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Dire	ctor Corporation of State Corp
Limited Liability	Change of Registered Agent	5502 F M
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Other	Merger	ROPE
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	3000030457839 -11/16/9901067010 *****35.00 *****35.00
	_	Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 16, 1999

JOHN ALFORD

TALLAHASSEE, FL

SUBJECT: SEMINOLE SUBS, INC.

Ref. Number: S58852

We have received your document for SEMINOLE SUBS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/autorization is the date the document was approved.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 899A00055020

AMENDMENT TO ARTICLES OF INCORPORATION OF SEMINOLE SUBS, INC.

The undersigned, constituting all of the Shareholders, Officers and Directors of Seminole Subs, Inc. (the Corporation), amend the Articles of Incorporation filed on June 11, 1991 as follows:

1. Article III, Capital Stock, shall be deleted and in its place shall read:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have issued and outstanding at any one time is 200 shares of common stock having a par value of \$1.00 per share. This Article may not be amended as long as Mark P. Whitley retains a security interest in any of the assets of the Corporation, unless Mark P. Whitley consents in writing to the amendment.

Except as expressly amended herein, the Corporation's original Articles of Incorporation filed on June 11, 1991, shall remain in full force and effect.

Dated this 200 day of November, 1999.

SEMINOLE SUBS, INC.

Bv:

Mark P. Whitley

As its President

By:

Mark P. Whitley

Shareholder, Director

By:

Daniel R. Chichester, Jr. Shareholder, Director

By:

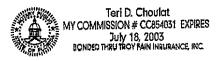
James A. Coggin Shareholder

By:

Scott McCarthy Shareholder

STATE OF FLORIDA COUNTY OF LEON

The foregoing was acknowledged before me this day of November, 1999, by Mark P. Whitley as President, Shareholder and Director of Seminole Subs, Inc., who (X) is personally known to me (__) produced ______as identification.



Notary Public-State of Florida
Printed name: 7EC. D. ENOUGA.
Commission No.: CC854031

STATE OF FLORIDA COUNTY OF LEON

The foregoing was acknowledged before me this day of November, 1999, by Daniel R. Chichester, Jr. as Shareholder and Director of Seminole Subs, Inc., who (X) is personally known to me (__) produced _____as identification.



Notary Public-State of Florida
Printed name: TERI D. CHOCKAI
Commission No.: CC 85 4031

STATE OF FLORIDA COUNTY OF LEON

The foregoing was acknowledged before me this day of November, 1999, by James A. Coggin as Shareholder of Seminole Subs, Inc., who (_) is personally known to me (X) produced FLA. Denoted Lice Let as identification.



Notary Public-State of Florida
Printed name: 1020 D. CHOW (7)
Commission No.: CC854031

STATE OF FLORIDA COUNTY OF LEON

The foregoing was acknowledged before me this _____ day of November, 1999, by Scott McCarthy as Shareholder of Seminole Subs, Inc., who (_) is personally known to me (X) produced fraction.

Teri D. Choulat
MY COMMISSION # CC854031 EXPIRES
July 18, 2003
SONDED THRU TROY FAIN INSURANCE, INC.

Notary Public-State of Florida
Printed name: TELL D. Caloucar
Commission No.: CC854031

AAI.Whi