

S58852

John Alford
Requestor's Name

542 E. Park Ave
Address

Tallahassee, Fla 222-3314
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Seaside Sub, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Amend

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

Call when ready
 222-3314

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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Examiner's Initials

APR



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/authorization 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.

FILED
NOV 16 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 2nd day of November, 1999.

SEMINOLE SUBS, INC.

By:


Mark P. Whitley
As its President

By:


Mark P. Whitley
Shareholder, Director

By: _____

Daniel R. Chichester, Jr.
Shareholder, Director

By: _____

James A. Coggins
Shareholder

By: _____

Scott McCarthy
Shareholder

STATE OF FLORIDA
COUNTY OF LEON

The foregoing was acknowledged before me this 2nd 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.



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

Teri D. Choulat
Notary Public-State of Florida
Printed name: TERI D. CHOUAT
Commission No.: CC854031

STATE OF FLORIDA
COUNTY OF LEON

The foregoing was acknowledged before me this 2nd 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.



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

Teri D. Choulat
Notary Public-State of Florida
Printed name: TERI D. CHOUAT
Commission No.: CC854031

STATE OF FLORIDA
COUNTY OF LEON

The foregoing was acknowledged before me this 2nd day of November, 1999, by James A. Coggin as Shareholder of Seminole Subs, Inc., who () is personally known to me (X) produced FLA. DRIVER LICENSE as identification.



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

Teri D. Choulat
Notary Public-State of Florida
Printed name: TERI D. CHOULAT
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 FLA. DRIVER LICENSE as identification.



Teri D. Choulat
MY COMMISSION # CC854031 EXPIRES
July 18, 2003
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