

P15000088689

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICA'S DONUTS ETC., INC.**

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**ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION
AMERICA'S DONUTS ETC, INC.
Document No. P15000088689**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article I is amended to read as follows:

ARTICLE I

The name of this corporation is America's Donuts, Inc.

2. Article II is amended to read as follows:

ARTICLE II

The principal place of business and the mailing address is:

520 Shaw Lake Road
Pierson, FL 32180

3. Article VII is amended to add as follows:

The current director of the corporation is:

Emily B. Whiddon
520 Shaw Lake Road
Pierson, FL 32180

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2. Pursuant to Sections 607.0704 and 607.0821, Florida Statutes, each corporate director and each corporate shareholder have executed written consents to adoption of the above and foregoing Articles of Amendment, said written consents being attached hereto and therefore no formal meeting of directors and shareholders was held on the matter of the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment as of December 1, 2015.


Emily Black Whiddon
President and Director