

**F94000006122**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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Fax Number : (850)558-1515

FILED  
12 MAY 18 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DIPPIN' DOTS, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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MAY 18 2012

Gen. MUSTAIN

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F94000006122

(Document number of corporation (if known))

1. Dippin' Dots, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. 11/30/1994

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/18/2012

5. DPDI Liquidating, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gregory A. Charleston

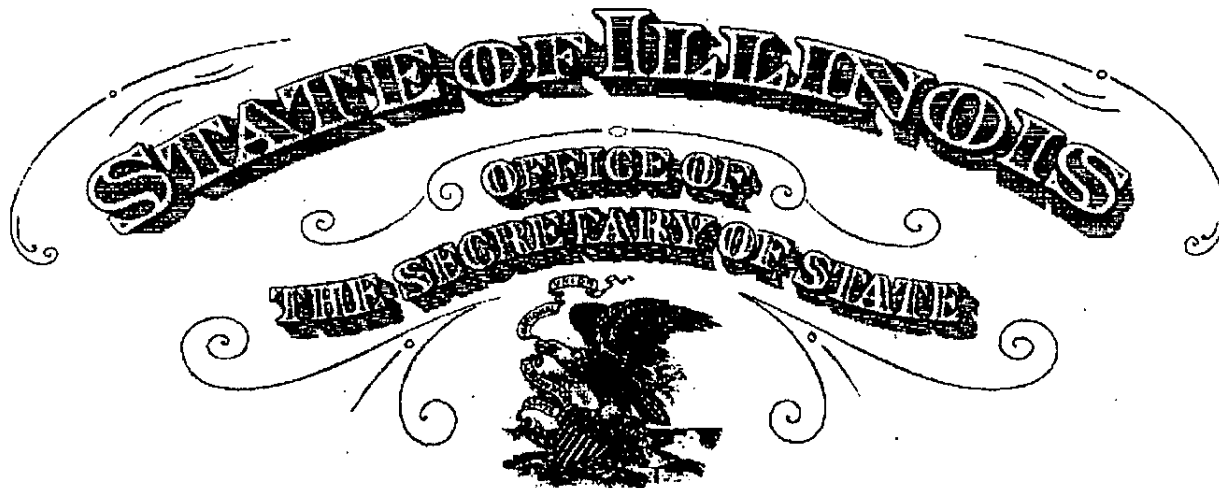
(Typed or printed name of person signing)

Chief Restructuring Officer

(Title of person signing)

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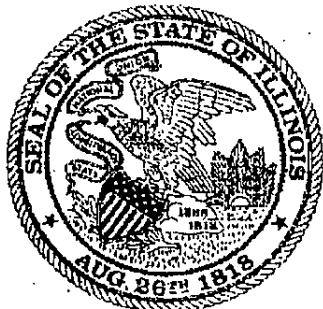
File Number 6684-589-3



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

ARTICLES OF AMENDMENT WERE FILED IN THIS OFFICE ON MAY 18, 2012 WHEREIN DIPPIN' DOTS, INC., A DOMESTIC CORPORATION, CHANGED ITS NAME TO DPDI LIQUIDATING, INC. \*\*\*\*\*



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 18TH  
day of MAY A.D. 2012

*Jesse White*

SECRETARY OF STATE