

L11000109727

(Requestor's Name)

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PICK-UP WAIT MAIL

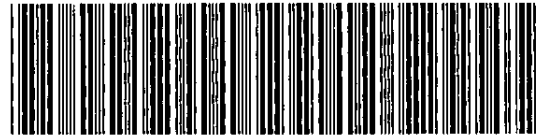
(Business Entity Name)

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

J. BRYAN

JUN -5 2012

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FRAY'S DONUT HOUSE TYRONE, LLC

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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TALLAHASSEE, FLORIDA

Signature _____

Requested by: SETH

06/04/12

Name

Date

Time

Walk-In _____

Will Pick Up _____

ARTICLE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
FRAY'S DONUT HOUSE TYRONE, LLC

Filed September 23, 2011

Pursuant to the provisions of §608.411, Florida Statutes, this company adopts the following Article of Amendment to its Articles of Organization:

FIRST: The Management of the Company has been changed.

SECOND: Amendment adopted:

ARTICLE VII. - MANAGEMENT

The management of this Company shall be managed by a manager(s) to be elected by a majority of the members at the annual meeting. The name(s) and address(es) of such manager(s) who is/are to serve until the first annual meeting of the members or until his/their successor(s) is/are elected and qualify are:

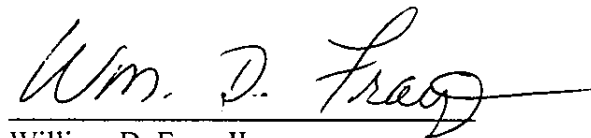
William D. Fray, II 7432 46th Avenue North, #127
St. Petersburg, Florida 33709

The manager(s) shall vote on and approve all matters relating to the limited liability Company including, but not limited to, the contracting of debt, entering into leases, contracts, mortgages, notes, deeds, conveyance agreements, trusts, security agreements, assignments, licenses, bills of sale, management agreements and such other generally recognized business arrangements.

THIRD: The dated of the above amendment's adoption is May 31, 2012.

FOURTH: Adoption of the above stated amendment was unanimously approved by the members. The number of votes cast in favor of the amendment by the members was sufficient for approval of said amendment.

Signed this 31st day of May, 2012.



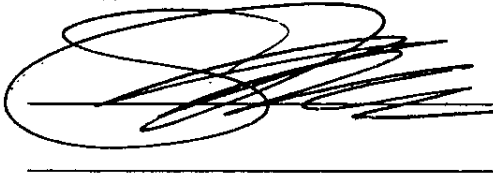
William D. Fray, II
Manager and Member

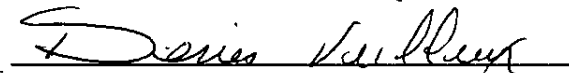
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FRAY'S DONUT HOUSE TYRONE, LLC.
RESIGNATION OF DENIS VEILLEUX

I, Denis Veilleux, do hereby resign as a Manager and any other company positions of FRAY'S DONUT HOUSE TYRONE, LLC effective May, 31, 2012.

Witness:




Denis Veilleux

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