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August 15, 2003

## VIA FEDEX # 8427 1006 1857

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: North Lauderdale Donuts, Inc.

Document Number: HO1000036918

Enclosed is the Articles of Amendment to Articles of Incorporation of North Lauderdale Donuts, Inc., for filing together with a check of this firm in the amount of \$35.00 to cover the cost of filing the enclosed document. Please have your records reflect the filing of the Articles of Amendment for captioned corporation.

Very truly yours,

Assistant to Joseph B. Reisman

JBR/vta

Enclosures



## Articles of Amendment to Articles of Incorporation of North Lauderdale Donuts, Inc., a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, North Lauderdale Donuts, Inc., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment Adopted:

Article VI CAPITAL STOCK of the Articles of Incorporation are hereby amended to provide and read as follows:

This Corporation is authorized to issue 200.00 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

Second:

The date of the adoption of the Amendment: August CH,

Third:

Adoption of Amendment: The Amendment was approved by the shareholders. The number of votes cast for the Amendment by written consent pursuant to the Section 607.0704, Florida Statutes, was sufficient for approval.

erreira, President of North Lauderdale Donuts, inc

Signed this **Th** of August 2003.

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