

P02000057/55

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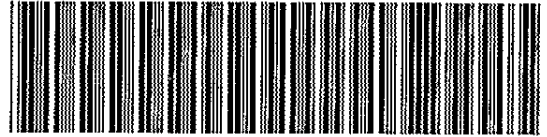
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TALLAHASSEE, FLORIDA

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Vasilaros & Politis, P.A.

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REPLY TO: DAYTONA

November 18, 2002

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DAYTONA BEACH, FLORIDA 32118

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FAX: 386 239-9538
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Division of Corporations
PO Box 6327
Tallahassee, FL 32314

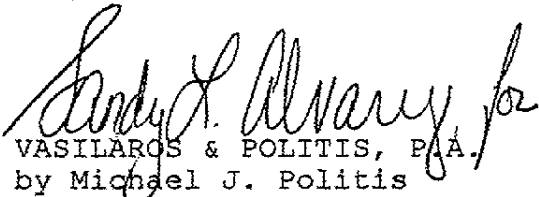
RE: Amendment of MMRP, Inc. to House of Donuts, Inc.

To Whom it May Concern:

Enclosed herein please find Articles of Amendment to Articles of Incorporation of MMRP, Inc. and a check in the amount of \$35.00. Please forward a copy of the amendment in the enclosed self addressed stamped envelope.

Thanking you for your time and courtesy in this matter, I remain,

Very truly yours,


VASILAROS & POLITIS, P.A.
by Michael J. Politis

MJP/sla

enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MMRP, Inc.

(present name)

P02000057155

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:—

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: Name

The name of the corporation shall be:

House of Donuts, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-15-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of November, 2002

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael J. Politis

(Typed or printed name)

President

(Title)