

P05000042454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900119240829

03/07/08--01024--027 \*\*43.75

2008 MAR -7 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend  
Tewis  
3/11/08*

**POWELL CARNEY MALLER RAMSAY & GROVE, P.A.**

MARY JO CARNEY  
UTA S. GROVE  
KAREN E. MALLER  
JAMES N. POWELL  
DON DOUGLAS RAMSAY

ATTORNEYS AND COUNSELORS AT LAW  
BANK OF AMERICA TOWER  
ONE PROGRESS PLAZA, SUITE 1210  
ST. PETERSBURG, FL 33701

TELEPHONE: (727) 898-9011

FACSIMILE: (727) 898-9014

[jnpowell@powellcarneylaw.com](mailto:jnpowell@powellcarneylaw.com)

[www.powellcarneylaw.com](http://www.powellcarneylaw.com)

[lindaj@powellcarneylaw.com](mailto:lindaj@powellcarneylaw.com)

March 5, 2008

Florida Department of State  
CORPORATIONS DIVISION  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Kronus Donuts, Inc.

*TO WHOM IT MAY CONCERN:*

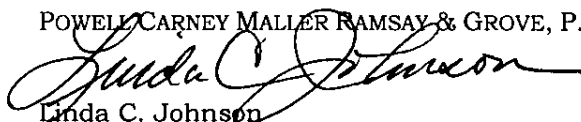
Enclosed are duplicate original Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$43.75 to cover the filing fees in the amount of \$35.00 and the cost of a certified copy in the amount of \$8.75.

If the Articles of Amendment are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL CARNEY MALLER RAMSAY & GROVE, P.A.



Linda C. Johnson  
Corporate Administrator

/lj

Enclosures: a/s

C:\000 MSW\0 Clients\D\Deslauriers\031W-060W\Deslauriers 053W.doc

FILED

2008 MAR -7 AM 9:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KRONUS DONUTS, INC.**

The Articles of Incorporation of **KRONUS DONUTS, INC.**, a Florida corporation (the "Corporation") are hereby amended as follows:

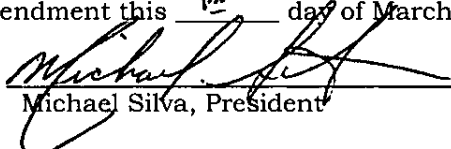
1. The terms of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

**"ARTICLE IV**

The number of shares of stock is: 15,000."

2. The foregoing amendment was recommended by the directors and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Shareholders and Directors of the Corporation on the 1<sup>st</sup> day of March, 2008, with an effective date 31<sup>st</sup> day of December 2006.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 1<sup>st</sup> day of March, 2008.

  
Michael Silva, President

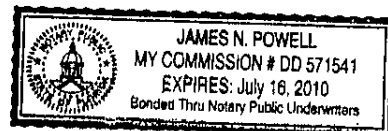
STATE OF Florida )  
COUNTY OF Pinellas )

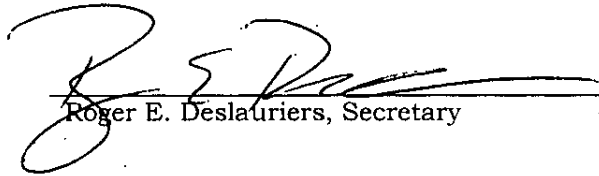
The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of March, 2008, by **MICHAEL SILVA**, who ☒ is personally known to me, or ☐ produced a valid driver's license or ☐ \_\_\_\_\_ as identification.

My Commission Expires:

  
Notary Public

(SEAL)

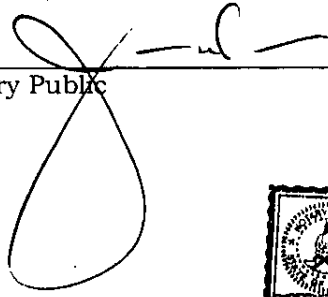


  
\_\_\_\_\_  
Roger E. Deslauriers, Secretary

STATE OF Florida )  
COUNTY OF Pinellas )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of March, 2008, by **ROGER E. DESLAURIERS**, who ☒ is personally known to me, or ☐ produced a valid \_\_\_\_\_ driver's license or ☐ \_\_\_\_\_ as identification.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public (SEAL)

