

PD 6000068299

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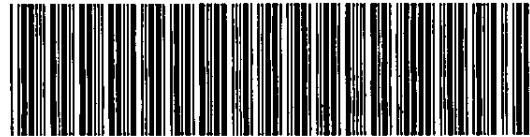
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5/16/16

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
COUNTRYSIDE DONUTS, INC**

The following provisions of the Articles of Incorporation of **COUNTRYSIDE DONUTS, INC**, a Florida corporation (the "Corporation"), filed with the Department of State on May 15, 2008, Document No.: P06000068299, be and they are hereby amended as shown below:

1. Article III of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following in lieu thereof:

**"ARTICLE III**

The purpose for which this Corporation is organized is:

- I. To develop, acquire, own, and operate one or more Dunkin' Donuts and/or Baskin-Robbins franchises, and to conduct all business and financing activities related to those franchises.
- II. To develop, acquire, own, and lease any real or personal property used in connection with such franchises, including the financing of same.
- III. Transacting any or all lawful business for which Profit Corporations may be incorporated in Florida."

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated of even date herewith. The number of votes cast by the Shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

**IN WITNESS WHEREOF**, the undersigned being the President of this Corporation, has executed these Articles of Amendment on 4/18, 2016.

  
\_\_\_\_\_  
**VIKALP PATEL, President**