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2008 MAR -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Fees
3/11/08*

POWELL CARNEY MALLER RAMSAY & GROVE, P.A.

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March 5, 2008

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

Re: Grimlock 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

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

FILED
2008 MAR -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

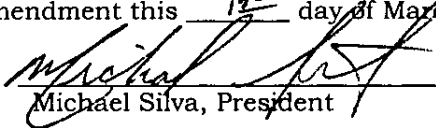
1. The terms of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

**"ARTICLE IV
Capital Stock**

The authorized capital stock of the Corporation shall be 2,000 shares of common stock having a par value of \$1.00 per share."

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 1st day of March, 2008, with an effective date 31st day of December 2006.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 13th day of March, 2008.

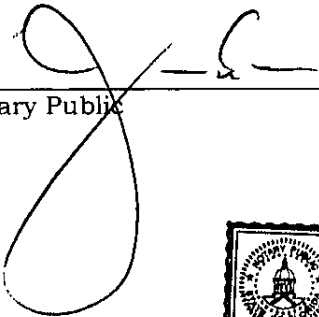


Michael Silva, President

STATE OF Florida
COUNTY OF Pinellas

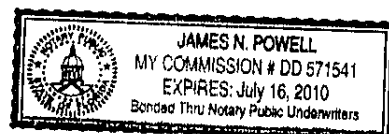
The foregoing instrument was acknowledged before me this 13th day of March, 2008, by **MICHAEL SILVA**, who ☒ is personally known to me, or ☐ produced a valid _____ driver's license or ☐ _____ as identification.

My Commission Expires:



Notary Public

(SEAL)

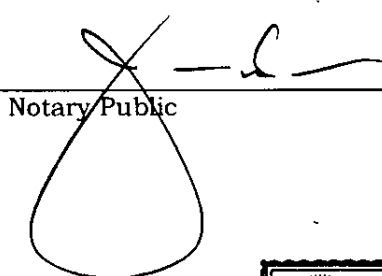



Roger E. Deslauriers, Secretary

STATE OF Florida
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 1st 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)

