1 /2 Division of Corporations Florida Department of State Division of Corporations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H13000229508 3))) H130002295083ABC/ Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: NC')Division of Corporations Fax Number : (850)617-6380 OCT 1 62013 From: Account Name : MILAM HOWARD, ET.AL. Account Number : 12000000206 R. WHITE : (904)357-3660 Phone Fax Number : (904)357-3661 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address Um Email Address: RECEIVE COR AMND/RESTATE/CORRECT OR O/D RESIGN 彩 13 OCT 15 PH CHICKEN PANTRY OF AMERICA, INC. Certificate of Status 0 5 Certified Copy 0 Page Count 01 h Estimated Charge \$35.00 ڢ ယ္ထ

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ARTICLES OF AMENDMEN

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TO

ARTICLES OF INCORPORATION OF CHICKEN PANTRY OF AMERICA, INC. DOCUMENT NO. P13000068190

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation of Chicken Pantry of America, Inc. is hereby amended in its entirety to read as follows:

"ARTICLE I

Name and Duration

The name of the Corporation is Dunsmoor Investments, Inc. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State."

2. The amendment was approved by the incorporator without board of directors or shareholder approval, which was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of October 15, 2013.

CHICKEN PANTRY OF AMERICA, INC. Bv: G. Alan Howard, Incorporator