

PI 300077566

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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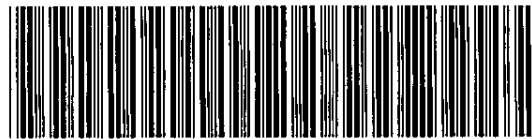
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/27/14--01005--018 \*\*43.75

SECRETARY OF STATE  
JAN 27 AM 11:05  
SUPERVISORY OFFICE

*Amel*  
JAN 28 2014  
R. WHITE

FILED  
14 JAN 27 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATE  
ACCESS,  
INC.**

*"When you need ACCESS to the world"*

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP:

1/27 Alinda



CERTIFIED COPY



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CUS



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Amend

1.

Dolphin View Donuts, Inc.  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DOLPHIN VIEW DONUTS, INC.**

FILED  
14 JAN 27 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The terms of Article II of the Articles of Incorporation, entitled "Purpose and Powers," are hereby deleted in their entirety and the following is substituted in lieu thereof:

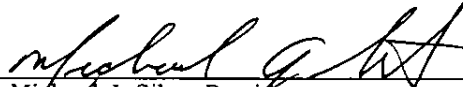
**"ARTICLE II  
PURPOSE AND POWERS**

*Section 1.* The Corporation is formed for the purpose of operating a Dunkin' Donuts and/or Baskin Robbins franchise under the terms of its franchise agreement with Dunkin' Donuts.

*Section 2.* The Corporation may exercise all powers, rights and privileges conferred on it pursuant to its franchise agreement with Dunkin' Donuts.

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 21<sup>st</sup> day of January, 2014.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 21<sup>st</sup> day of January, 2014.

  
\_\_\_\_\_  
Michael J. Silva, President

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

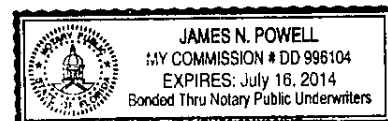
The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of January, 2014, by **MICHAEL J. SILVA**, who ☒ is personally known to me, or ☐ produced a valid driver's license or ☐ \_\_\_\_\_ as identification.


My Commission Expires:

  
\_\_\_\_\_  
Notary Public

(SEAL)

**James N. Powell**

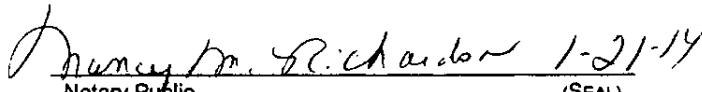


  
Aaron J. Anderson, Secretary

STATE OF Massachusetts )  
COUNTY OF Bristol )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of January, 2014, by AARON J. ANDERSON, who ☐ is personally known to me, or ☒ produced a valid driver's license or ☐ MA License as identification.

My Commission Expires: 1-18-2019

  
Nancy M. Richardson 1-21-14  
Notary Public (SEAL)

