

P93000063709

Requestor's Name

Address

City/State/Zip

Phone #

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91 JAN 29 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_ 700002072137--2  
(Corporation Name) (Document #) -01/29/97--01036--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4

MY TELEPHONE # (904) 765-8772

RETURN ADDRESS

5804 N. MAIN ST  
JACKSONVILLE, FL 32208

Status

SINCERELY YOURS

Charles O. Windham

CHARLES O. WINDHAM

NEW
Prof
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O
Annual Report
Fictitious Name
Name Reservation

QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

*(Signature)* *(Signature)* *(Signature)*  
AUTHORIZATION BY PHONE TO  
CORRECT ADD INC  
DATE 2-4  
200

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DIXIE CREAM INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NOW NAME OF CORPORATION IS:

DONUTS ETC., INC.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/27/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27<sup>th</sup> of JANUARY, 19 97

Signature

Charles O. Windham - PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHARLES O. WINDHAM  
Typed or printed name

PRESIDENT

Title