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ID Number: 528306



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

RECEIVED
R.I. DEPT. OF STATE
CORP. DIV.
2017 JAN 13 AM 10:03

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CONVENIENCE DONUTS, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on November 10, 2016, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Article 2. of the Articles of Incorporation are hereby amended to read as follows:

See Exhibit A" attached hereto and incorporated herein.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: November 10, 2016

Joseph F. Martins
Signature of Authorized Officer of the Corporation

FILED

Joseph F. Martins, President

Type or Print Name of Authorized Officer

JAN 13 2017

10:03

By 293102

EXHIBIT "A"
to Articles of Amendment to the
Articles of Incorporation

The Corporation has a single class of common no par value stock in two series designated as: (i) "Voting Stock", and (ii) "Nonvoting Stock". The Corporation's six hundred (600) authorized shares of common no par value stock consists of three hundred (300) Voting Stock common no par value shares and three hundred (300) Nonvoting Stock common no par value shares. Voting Stock shares and Nonvoting Stock shares confer identical rights to distribution and liquidation proceeds to shareholders. Except as required by law, all voting rights shall be vested exclusively in the outstanding shares of Voting Stock, and each such share shall entitle the holder thereof to one vote per share. Except as specifically required by law, shares of Nonvoting Stock shall not entitle the holders thereof to any vote whatsoever, and the holders of such shares shall not be entitled to notice of, or participation in, the meetings of shareholders of the Corporation. Subject to the foregoing, shares of Voting Stock and shares of Nonvoting Stock shall have the same preferences, qualifications, rights and privileges.

The stock of the Corporation shall consist of a single class of stock as provided in section 1361 of the internal revenue code, and the forgoing shall be interpreted as such.