



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Limited Liability Company  
Articles of Amendment**

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the limited liability company is Black Dog Donuts LLC

If the name is changing, state the new name: Black Dog Donuts LLC

**ARTICLE II**

The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 52 WOODY HILL ROAD

City or Town: EXETER

State: RI

Zip: 02822

Country: USA

If the company duration is changing, so state: ☒ Perpetual ☐

If the company purpose is changing, so state:

TO PROVIDE MOBILE FOOD SERVICES, ALL ANCILLARY PURPOSES, AND ALL OTHER  
LAWFUL PURPOSES.

If the management of the limited liability company is changing, modify the following section:

☒ Members or ☐ Managers (check one)

The name and address of each manager (if LLC is managed by Members, DO NOT complete this section):

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|--|--|
|-------|--|--|

If there are any other provisions to be amended, so state:

THE ENTITIES TAX STATUS IS CHANGING FROM "A PARTNERSHIP"  
TO "A CORPORATION"

**ARTICLE III**

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 90 days after, the filing of these Articles of Amendment), is:

Later Effective Date: 1/1/2022

*This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

**Signed this 22 Day of December, 2021 at 12:31:54 PM by the Authorized Person.**

CHARLIE B. COLBERG

Black Dog Donuts LLC

Form No. 401  
Revised 09/07

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