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(Business Entity Name)

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2011 MAY 31 PM 4:24
TALLAHASSEE, FLORIDA

AKC
6-1-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RTM & Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: E070000011618

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dolores McDonald
Name of Contact Person

RTM & Associates
Firm/Company

3 Executive Ct. Unit 4
Address

South Barrington, IL 60010
City/State and Zip Code

dolores.mcdonald@rtmassociates.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dolores McDonald at (817) 756-4180 x10
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2011

DOLORESS MCDONALD
RTM & ASSOCIATES
3 EXECUTIVE COURT UNIT 4
SOUTH BARRINGTON, IL 60010

SUBJECT: RTM & ASSOCIATES, INC.
Ref. Number: F07000001618

We have received your document for RTM & ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 711A00011689

RECEIVED
MAY 31 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F070000001618

(Document number of corporation (if known))

1. RTM & Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Illinois
(Incorporated under laws of)

3. March 21, 2007
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 15, 2010

5. RTM Design, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

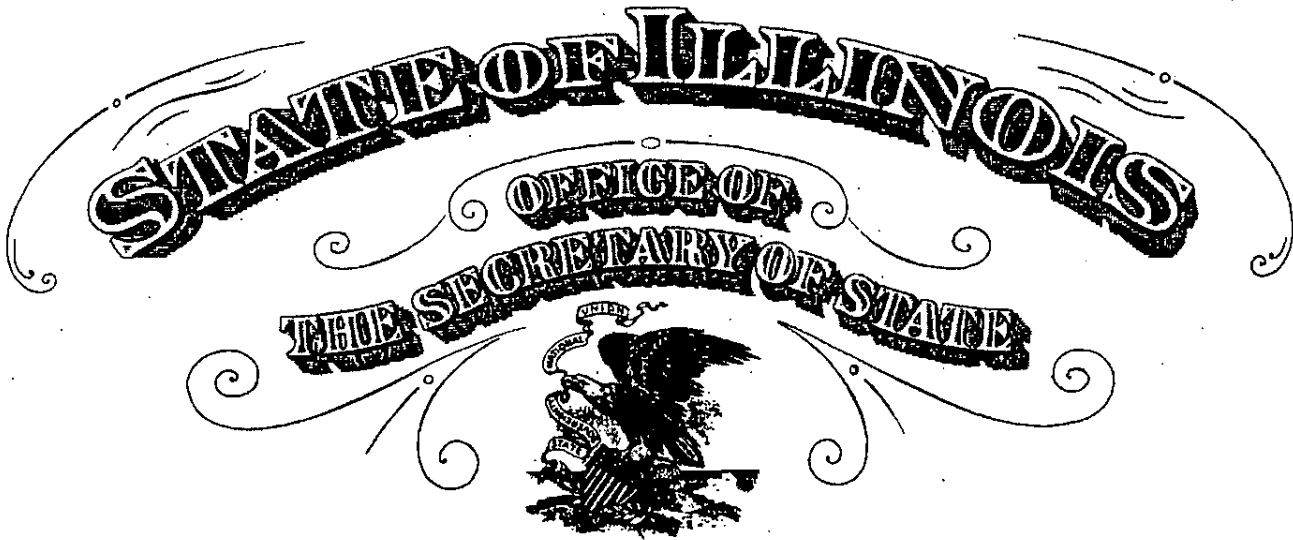
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

T. Mirchandani
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tarun Mirchandani
(Typed or printed name of person signing)

Vice President
(Title of person signing)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE DECEMBER 15, 2010 CHANGING
THE CORPORATE NAME FROM RTM & ASSOCIATES INC. TO RTM DESIGN, INC.**



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 19TH
day of MAY A.D. 2011

Jesse White