

F1400000450

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H21000356765 3)))



H210003567653ABC2

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LSG SKY CHEFS NORTH AMERICA SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

2021 SEP 23 PM 4:07

2021 SEP 23 PM 1:00
FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

VH

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)

F14000004507

(Document number of corporation (if known))

1. LSG Sky Chefs North America Solutions, Inc.
 (Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 10/23/2014
 (Incorporated under laws of) (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? 7/9/2021
5. Retail inMotion North America, 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. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
 (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

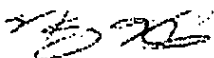
 Signature of New Registered Agent, if changing

FILED
 2021 SEP 23 PM 1:00
 DEPT. OF STATE
 TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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.



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

Nicholas Nichols

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LSG SKY CHEFS NORTH AMERICA SOLUTIONS, INC.", CHANGING ITS NAME FROM "LSG SKY CHEFS NORTH AMERICA SOLUTIONS, INC." TO "RETAIL IN MOTION NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JULY, A.D. 2021, AT 9:19 O'CLOCK A.M.



4529775 8100
SR# 20213322015

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204230133
Date: 09-23-21

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 09:19 AM 07/09/2021
 FILED 09:19 AM 07/09/2021
 SR 20212662628 - File Number 4529775

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
 LSG Sky Chefs North America Solutions, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Retail in Motion North America, Inc. (the "Corporation").

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 7 day of May, 2021.

By: [Signature]
 Authorized Officer

Title: President

Name: John Rutjes
 Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF CORRECTION OF "RETAIL IN MOTION
NORTH AMERICA, INC.", CHANGING ITS NAME FROM "RETAIL IN MOTION
NORTH AMERICA, INC." TO "RETAIL INMOTION NORTH AMERICA, INC.",
FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 2021,
AT 1:51 O'CLOCK P.M.


Jeffrey W. Bullock, Secretary of State

4529775 8100
SR# 20213322015

Authentication: 204230132
Date: 09-23-21

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State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 01:51 PM 07/30/2021
 FILED 01:51 PM 07/30/2021
 SR 20212849788 - File Number 4529775

STATE OF DELAWARE CERTIFICATE OF CORRECTION

Retail in Motion North America, Inc, a
 corporation organized and existing under and by virtue of the General Corporation Law of
 the State of Delaware.

DOES HEREBY CERTIFY:

1. The name of the corporation is Retail in Motion North America, Inc.
2. That a Certificate of Certificate of Amendment

(Title of Certificate Being Corrected)

was filed by the Secretary of State of Delaware on 7/9/2021
 and that said Certificate requires correction as permitted by Section 103 of the
 General Corporation Law of the State of Delaware.

3. The inaccuracy or defect of said Certificate is: (must be specific)

Due to miscommunication the name of the entity is not
 spelled correctly.

4. Article First Resolved of the Certificate is corrected to read as follows:

Retail inMotion North America, Inc.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Correction
 this 30 day of July, A.D. 2021.

By: Michael Arterberry

Authorized Officer

Name: Michael Arterberry

Print or Type

Title: Assistant Secretary

FILED
 2021 SEP 23 PM 1:00
 DEPARTMENT OF STATE
 HALLWAY FLORIDA