

Florida Department of State
Division of Corporations
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CONELEC OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKC
2-3-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Conelec of Florida, Inc.

DOCUMENT NUMBER: G21573

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicholas S. Cafardi
Name of Contact Person

Thorp Reed & Armstrong
Firm/ Company

One Oxford Centre, 14th Floor, 301 Grant Street
Address

Pittsburgh, PA 15219
City/ State and Zip Code

ncafardi@thorpreed.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicholas S. Cafardi at (412) 394-7712
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONELEC OF FLORIDA, INC.
(a Florida corporation)

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is CONELEC OF FLORIDA, INC.
2. The Articles of Incorporation of the Corporation were filed on February 3, 1983 and assigned document number G21573.
3. Article 1 of the Articles of Incorporation is amended to read, in its entirety, as follows:

ARTICLE 1

Name

The name of the Corporation shall be RT & ST HOLDINGS, INC.

4. The foregoing amendment was adopted unanimously by all of the directors and all of the shareholders of the Corporation on January 31, 2011, which were sufficient votes cast in favor of approval of the amendment.

5. This Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 31 day of January, 2011.

Name: Robert J. Thompson

Title: Authorized Representative

PRESIDENT

AFFIDAVIT

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

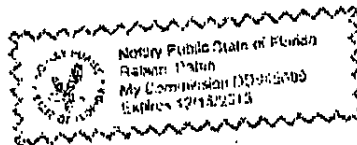
BEFORE ME, the undersigned authority, duly authorized and qualified in the State and County aforesaid to administer oaths and take acknowledgments, this day personally appeared, ROGER B. THOMSON, who, being by me first duly sworn, deposes and says:


1. That the undersigned is the President of Conelec of Florida, Inc., a Florida corporation;
2. That Conelec of Florida, LLC, a Delaware LLC, desires to qualify as a foreign limited liability company authorized to transact business in the state of Florida; and
3. That Conelec of Florida, Inc., a Florida corporation, has no objection to such filing by Conelec of Florida, LLC, a Delaware LLC, to qualify as a foreign limited liability company authorized to transact business in the state of Florida; using the name Conelec of Florida, LLC.

Further Affiant sayeth naught.


ROGER B. THOMSON, Affiant

Sworn to and subscribed before me this
1st day of January, 2011.




Notary Public, State of Florida
My Commission Expires: 12/18/2013