

L64185



ACCOUNT NO. : 072100000032

REFERENCE : 236523 4349124

AUTHORIZATION :

Patricia Pujot

COST LIMIT : \$ 35.00

ORDER DATE : May 11, 1999

ORDER TIME : 2:21 PM

200002873062--8

ORDER NO. : 236523-010

CUSTOMER NO: 4349124

CUSTOMER: Leslie K. Katzman, Legal Asst
The Interpublic Group Of
1271 Avenue Of The Americas

New York, NY 10020

FILED
99 MAY 20 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: RUBIN BARNEY & BIRGER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

*NK
Amend*

RECEIVED
99 MAY 12 PM 3:11

5/21/99

* 02250, 00572, 02209, 00542, 00672
00544



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 12, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: RUBIN BARNEY & BIRGER, INC.
Ref. Number: L64185

RECEIVED
20 PM 12:55
DEPT OF STATE
CORPORATION
SECRET, FLORIDA

We have received your document for RUBIN BARNEY & BIRGER, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

OK The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 499A00026129

RECEIVED
99 MAY 21 AM 8:51
DEPT OF STATE
CORPORATION
SECRET, FLORIDA

*File
Simultaneously*

RESUBMIT

Please give original
submission date as file date

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

FILED
99 MAY 20 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RUBIN BARNEY & BIRGER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. The name of the corporation is RUBIN BARNEY & BIRGER, INC. (the "Corporation").
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors as of April 29, 1999:

RESOLVED that Article 1 of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is WEBER RBB, INC. (hereinafter called the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 29, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of April, 19 99

Signature

Theodore H. Paraskevas - Secretary

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Theodore H. Paraskevas - Secretary

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title