

P010000089246

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850) 224-8870
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BASIC AMENDMENT

RTM HOLDINGS INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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02 AUG - 5 PM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDARE-SUBMIT
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02 AUG - 6 AM 11:30
DIVISION OF CORPORATIONSAMEND
KRG
8-6
4



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 6, 2002

REM HOLDINGS INC
1160 NORTH FEDERAL HIGHWAY #323
FORT LAUDERDALE, FL 33304

SUBJECT: REM HOLDINGS INC
REF: P01000089246

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

PLEASE REMOVE THE PERIOD AFTER "INC".

PART THIRD MUST BE COMPLETED.

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) 245-6880.

Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RTM HOLDINGS INC.

RTM HOLDINGS INC.
(present name)

P01000089246
(Document Number of Corporation (If known))

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)*

Article VI

The officers and directors shall be changed to the following

President / Director
Mark M. Newdick
9 raquel Dr.
Danbury, Ct. 06811

Secretary / Director
Christine A. Warren
9621 NW 9 Court
Plantation, FL. 33324

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:

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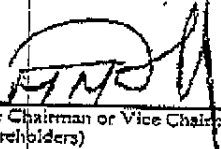
THIRD: The date of each amendment's adoption: 7/31/02

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 31st day of July 2002

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark M. Newdick

(Typed or printed name)

President / Director

(Title)

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