

PD3000003496

Florida Department of State
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

BASIC AMENDMENT

RTM AIR CONDITIONING & REFRIGERATION, INC.

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

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DIVISION OF CORPORATIONS

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05/12 '03 09:48 NO.732 02/03

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

ATM AIR CONDITIONING & REFRIGERATION, INC.

ATM AIR CONDITIONING & REFRIGERATION, INC.
(present name)

P03000003496

(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 V:

Remove the following officers & directors

P
Christine A. Warren
9821 NW 9 St
Plantation, FL 33313

VP
George Iguelade
9259 W. Sunrise Blvd.
Plantation, FL 33322

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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CAPITAL CONNECTION

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THIRD: The date of each amendment's adoption: 05/08/02

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

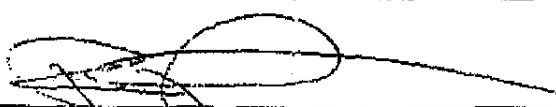
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 8th day of May, 2003

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)

Roman Albano

(Typed or printed name)

Incorporator

(Title)

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