

P03000003496

Florida Department of State
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Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT

RTM AIR CONDITIONING & REFRIGERATION, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 15, 2003

RTM AIR CONDITIONING & REFRIGERATION, INC.
6601 NW 14TH STE A.
PLANTATION, FL 33313

SUBJECT: RTM AIR CONDITIONING & REFRIGERATION, INC.
REF: F03000003496

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 16 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RTM Air Conditioning & Refrigeration, Inc.

RTM 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 VII

President

Rhonda L. Koch

6601 NW 14th St Ste 8

PLANTATION, FL 33313

Article II

The mailing address & principal address shall be

6601 NW 14th Street Ste 8

PLANTATION, FL 33313

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: 5-15-03

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 15 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)

H03000195756