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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : MART'S ACCOUNTING COMPANY  
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B FIVE CATERING INC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION

B FIVE CATERING INC  
DOCUMENT NUMBER P15000072286

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 ADOPTED:

ARTICLE I: The name of the corporation shall be;  
Change: RFR CATERING INC

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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 September 14, 2015

**FOURTH:** Adoption of Amendment.

\_\_\_\_\_ 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 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 \_\_\_\_\_.

  X   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 14 day of September 2015 by the board of directors.

  
\_\_\_\_\_  
Ruben Perez

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