

P20000053902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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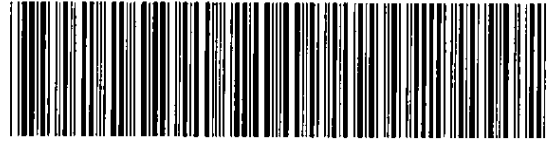
(Business Entity Name)

(Document Number)

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10/06/23

R. HUNY

10/06/23



RTM Enterprises, Inc

1317 Edgewater Drive Suite 5112 Orlando, FL 32804
1121 W. Price Blvd Suite 1110 North Port, FL 34288
317 Moo. 1 Nakrang, Sungnoen Ratchasima 30380 Thailand

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RTM ENTERPRISES, INC
DOCUMENT NUMBER: P20000053902

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KRISTIN WILLIAMS

Name of Contact Person
RTM ENTERPRISES, INC

Firm/ Company
1121 W PRICE BLVD SUITE 1110

Address
NORTH PORT, FL 34288-1814

City/ State and Zip Code
RICK.MUTSCHLER@RTM-DE.COM

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

RICK MUTSCHLER (CONFIDENTIAL DIRECT LINE) at 321 312-1806

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Articles of Amendment
to
Articles of Incorporation
of

RTM ENTERPRISES, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P20000053902

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

RESOLUTE ASSET HOLDING CORP

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1317 EDGEWATER DRIVE SUITE 5112

ORLANDO, FL 32804

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1121 W PRICE BLVD SUITE 1110

ATTN: LEGAL DEPARTMENT

NORTH PORT, FL 34288

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

JOEL MARTINEZ-AGUILAR

1121 W. Price Blvd Suite 1110

(Florida street address)

New Registered Office Address:

North Port

(City)

Florida 34288

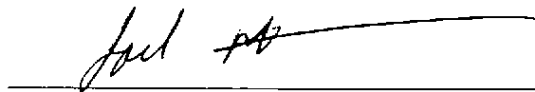
(Zip Code)

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>PTCEO</u>	<u>Rick Mutschler</u>	<u>1317 Edgewater Drive Ste 5112</u>
<u> </u> Add			<u>Attn: Legal Dept</u>
<u> </u> Remove			<u>Orlando, FL 32804</u>
2) <u>X</u> Change	<u>DS</u>	<u>Joel Martinez-Aguilar</u>	<u>1317 Edgewater Drive Ste 5112</u>
<u> </u> Add			<u>Attn: Legal Dept</u>
<u> </u> Remove			<u>Orlando, FL 32804</u>
3) <u>X</u> Change	<u>D</u>	<u>RTM Enterprises Trust</u>	<u>1317 Edgewater Drive Ste 5112</u>
<u> </u> Add			<u>Attn: Legal Dept</u>
<u> </u> Remove			<u>Orlando, FL 32804</u>
4) <u> </u> Change	<u>VP</u>	<u>RTM Enterprises Trust</u>	<u>9 E Lookerman ST Ste 205</u>
<u> </u> Add			<u>Dover, DE 19901</u>
<u>X</u> Remove			
5) <u> </u> Change	<u>S</u>	<u>Rick Mutschler</u>	<u>1317 Edgewater Drive Ste 5112</u>
<u> </u> Add			<u>Orlando, FL 32804</u>
<u>X</u> Remove			
6) <u> </u> Change		<u>N/A</u>	
<u> </u> Add			
<u> </u> Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ARTICLE IV AMENDED AS FOLLOWS

THE NUMBER OF SHARES THE COPORATION IS AUTHORIZED TO ISSUE IS:

CLASS A SHARES 10,000,000 (TEN MILLION CLASS A SHARES) AND

CLASS B SHARES 5,000,000 (FIVE MILLION CLASS B SHARES)

NO OTHER SHARES AUTHORIZED

*****END OF AMENDMENT*****

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F. 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:
(if not applicable, indicate N/A)

THE ORIGINAL 1,000,000 SHARES AUTHORIZED IN ORIGINAL FILING SHALL BE RECLASSIFIED AS
CLASS A SHARES AND ARE NOW INLCUDED IN THE 10,000,000 SHARS AUTHOIRZED UNDER THIS
AMENDMENT.

*****END OF AMENDMENT INFORMATION*****

OCTOBER 01, 2023

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

N/A

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

OCTOBER 4, 2023
Dated _____

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICK MUTSCHLER

(Typed or printed name of person signing)

PRIDENT

(Title of person signing)

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