

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

ARTICLES OF AMENDMENT (CORPORATION)

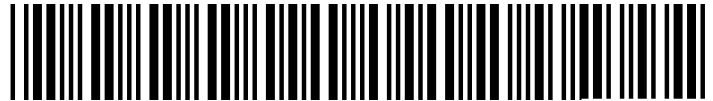
Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00



0004626311

For Office Use Only

-FILED-

File #: 0004626311

Date Filed: 3/1/2022 10:14:01 AM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Same Day Service (+\$100; filing fee \$130)

Existing Record Information

The current name of the corporation is: RC Restaurant Brands Inc

The file number of this entity on the records of the Idaho Secretary of State is: 0004383590

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

The number of shares the corporation is authorized to issue:

4,000

The mailing address of the corporation shall be:

JUSTIN ROEK
PO BOX 191337
BOISE, ID 83719-1337

Officer and/or Director Names and Addresses

Name	Title	Address
Justin Roek	Director	208 S RAVENSWOOD DR MERIDIAN, ID 83642
Kenneth Roek	Director	208 S RAVENSWOOD DR MERIDIAN, ID 83642
<input checked="" type="checkbox"/> Travis Cannon	Director	22972 FOREMAN DR MAPLE RIDGE BC V4R 2X4 Canada
<input checked="" type="checkbox"/> Heidi cannon	Director	22972 FOREMAN DR MAPLE RIDGE BC V4R 2X4 Canada

The date of adoption of the amendment(s) was:

Date of Adoption: 03/01/2022

Manner of Adoption:

Select one: None of the corporation's shares have been issued and the amendment(s) was adopted by the board of directors.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

*Justin Roek**03/01/2022*

Sign Here

Date

