

L82696

2210, INCORPORATED
2807 S.W. 27TH AVENUE
MIAMI, FLORIDA 33133

June 7, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 12 AM 11:14

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Re: 2210, Incorporated
Document Number: L82696

Dear Sir or Madam:

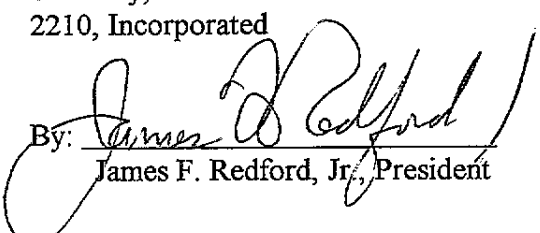
Enclosed is the original and one copy of an Amendment to Articles of Incorporation of 2210, Incorporated, together with a check in the amount of \$43.75 payable to the Department of State for the filing fee and a certified copy of the complete articles of incorporation as amended.

The certified copy of the complete articles of incorporation should be sent to:

2210, Incorporated
Attention: Jeff Caldwell
2807 SW 27th Avenue
Miami, Florida 33133-3701

Sincerely,
2210, Incorporated

By:


James F. Redford, Jr., President

Amend
Sp 6/20/00

**AMENDMENT TO ARTICLES OF INCORPORATION
OF 2210, INCORPORATED**

The undersigned President and Secretary of 2210, Incorporated, a Florida corporation, certify that on May 30, 2000, the Board of Directors and shareholders of the corporation approved amending Article II of the Articles of Incorporation to read as follows:

ARTICLE II

The corporation may engage in or transact any or all lawful activities or business permitted now or in the future under the laws of the United States, the State of Florida, or any other state.

Notwithstanding anything to the contrary in the preceding paragraph, so long as the corporation is an assignee of a Burger King Franchise or an approved Burger King franchisee, the corporation shall not engage in any business activity other than that which is directly related to the ownership and operation of franchised Burger King Restaurants.

IN WITNESS WHEREOF, the corporation by its President and Secretary have executed this Amendment to Articles of Incorporation this 7th day of June, 2000.

2210, INCORPORATED

By: _____

James F. Redford, Jr., President

Attest: _____

Richard J. Yohann, Secretary

Prepared by: Sheldon M. London, Esq.
Florida Bar No. 112104
9301 S.W. 94th Place
Miami, Florida 33176
(305) 596-5855

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