

193606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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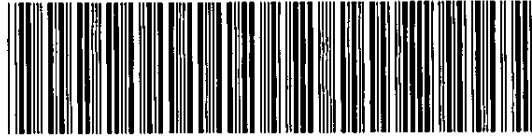
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 24 PM 1:50
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TALLAHASSEE, FLORIDA

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- ☐ **CERTIFIED COPY** _____
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1. Burger King Corporation
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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14 DEC 24 AM 9:34

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BURGER KING CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(under Section 607.1003 of the Florida Business Corporation Act)

Pursuant to Section 607.1003 of the Florida Business Corporation Act, the undersigned, being an authorized officer of Burger King Corporation, a Florida corporation (the "Company"), does hereby certify the following:

FIRST: The name of the Company is Burger King Corporation.

SECOND: The original Certificate of Incorporation of the Company was filed with the Secretary of State of Florida on June 2, 1956.

THIRD: The Certificate of Incorporation of the Company is hereby amended to change ARTICLE IV thereof, relating to the authorized share capital of the Company. Accordingly, ARTICLE IV of the Certificate of Incorporation shall be amended to read in its entirety as follows:

"ARTICLE IV

The aggregate number of shares of all classes of capital stock that the Corporation shall have the authority to issue is two thousand (2,000) shares of common stock, \$0.01 par value per share. All such shares are to be of one class."

FOURTH: This amendment to the Certificate of Incorporation of the Company was approved by the Board of Directors of the Company and by all of the stockholders of the Company.

* * * * *

IN WITNESS WHEREOF, the undersigned affirms as true the foregoing under penalties of perjury, and has executed this Certificate of Amendment this 24th day of December 2014.

Burger King Corporation

By: Lisa Giles-Klein

Name: Lisa Giles-Klein

Title: Secretary