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(Cit	y/State/Zip/Phone	e #)
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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500				
ACCOUNT NO. : I2000000195				
REFERENCE : 503248 4338256				
AUTHORIZATION: Lanel Bleman				
COST LIMIT : \$ 43.75				
ORDER DATE : February 13, 2015				
ORDER TIME: 9:25 AM				
ORDER NO. : 503248-005				
CUSTOMER NO: 4338256				
DOMESTIC AMENDMENT FILING				
NAME: BURGER KING CORPORATION				
EFFECTIVE DATE:				
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION				
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING				

EXAMINER'S INITIALS:

CONTACT PERSON: Courtney Williams -- EXT# 62935

COVER LETTER

Division of Corporations NAME OF CORPORATION: Burger King Corporation DOCUMENT NUMBER: 193606 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

	Name of Contact Person	
Kirkland 8	& Ellis LLP	
	Firm/ Company	
601 Lexir	ngton Avenue, 35th Floor	
- -	Address	
New York,	NY 10022	
	City/ State and Zip Code	

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

For further information concerning this matter, please call:

Laura-Jayne Urso

TO: Amendment Section

Name of Contact Person

at (212) 446-4910

Area Code & Daytime Telephone Number

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

S35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status

■\$43.75 Filing Fee & Certified Copy (Additional copy is

enclosed)

□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

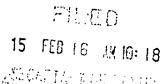
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to **Articles of Incorporation**



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y filed with the Florida De	ot. of State)	GUKNIA.
	.*1*	
of Corporation (if known)		
rida Statutes, this <i>Florida Pr</i>	ofit Corporation adopts the	following amendment(s
e corporation:		
		The new
ble:		
Sanda (Marie Marie		
<u>BOX</u>)		
		
	ida, enter the name of the	<u>2</u>
(Florida street address)	·	
	, Florida	
(Ciţy)	(Zip	Code)
Registered Agent:		
it. I am familiar with and ac	cept the obligations of the p	position.
	of Corporation (if known) rida Statutes, this Florida Proceed "corporation: vord "corporation." "comporp." "Inc," or "Co". A proposed abbreviation "P.A." ble: DDRESS) BOX) General office address in Florida street address) (City) Registered Agent:	rida Statutes, this Florida Profit Corporation adopts the corporation: Profit "corporation." "company," or "incorporated" orp," "Inc," or "Co". A professional corporation nathe abbreviation "P.A." ble: DDRESS) BOX) Refered office address in Florida, enter the name of the ed office address: (Florida street address) (Florida

Signature of New Registered Agent. if changing

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.

X Change	PT	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				·
2) Change				
Add		-		
Remove				
3) Change				
Add		_		
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add		_		
Remove				
I Kemove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article IV of the Second Amended and Restated Articles of Incorporation relating to the number
of shares the Corporation shall have authority to issue is amended in its entirety to read as follows
"The aggregate number of shares of all classes of capital stock that the Corporation shall have
authority to issue is one thousand (1,000) shares of common stock, \$0.01 par value per share.
All such shares of common stock are to be of one class. Upon the effectiveness of the filing of
this Articles of Amendment, each outstanding share of common stock shall automatically
and without any action on the part of the respective holders thereof, be combined, reclassifed
and changed into one fourteenth (1/14) shares of common stock."
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 date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date if applicable:		
Effective date <u>n appneause</u> .	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ador by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) Ticient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast i	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
-	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
_{Dated} February	, 2015	
Signature	1. 12015 Ni Belis-Klien	
(By a di selected	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Lisa Giles-Klein	
•	(Typed or printed name of person signing)	
	Assistant Secretary	,
•	(Title of person signing)	