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**BASIC AMENDMENT**

**BK FAMILY FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT  
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**BK FAMILY FOUNDATION, INC.  
(a Florida Not-for Profit Corporation)**

*Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation.*

**FIRST:** The following amendments to the Articles of Incorporation were adopted:

Article I is deleted in its entirety and replaced as follows:

**ARTICLE I - NAME**

The name of this Corporation is BK FAMILY FUND, INC. (hereinafter called the "Corporation").

**SECOND:** The date of adoption of the amendment was effective as of October 28, 2004.

**THIRD:** There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated as of the 28<sup>th</sup> day of October, 2004.

  
Robert J. Robes, Authorized Signatory