



Burger King Corporation

N9700000 5999

February 24, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314
Att: Amendment Section

80000244498--8
-03/02/98--01145--022
*****87.50 *****87.50

Re: Burger King/McLamore Foundation, Inc.
Document No. N97000005999

Dear Sir/Madam:

Enclosed for filing please find the original Articles of Amendment to the Articles of Incorporation of Burger King/McLamore Foundation, Inc., which change the name of the corporation to Burger King/McLamore Youth Opportunities Foundation, Inc. A check in the amount to \$87.50 is enclosed to cover the filing fee and the cost of receiving a certified copy of the Articles of Amendment. A copy of the Articles of Amendment is also enclosed to be certified.

If you have any questions regarding this request, please contact the undersigned.

Sincerely,

BURGER KING CORPORATION

Elsie Romero
Senior Attorney

ER:cmg

Enclosures

cc Bentonine Snay

FILED
98 MAR -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

BURGER KING/McLAMORE FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

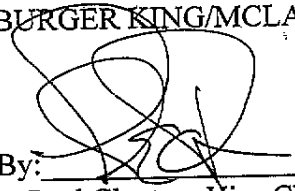
FIRST: That Article I of the Articles of Incorporation of the Burger King/McLamore Foundation, Inc shall be deleted in its entirety and shall be replaced with the following:

The name of the Corporation is Burger King/McLamore Youth Opportunities Foundation, Inc., and it shall have an office at 17777 Old Cutler Road, Miami, FL 33157.

SECOND: The date of adoption of the amendment was January 26, 1998.

THIRD: The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

BURGER KING/McLAMORE FOUNDATION, INC.

By: 
Paul Clayton, Vice Chairman/Vice President

Date: JANUARY 30, 1998