

N97000005999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

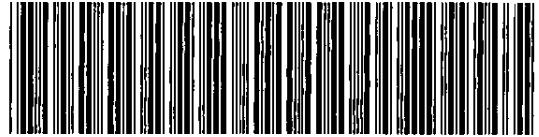
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved
SG



Spence Group Services

• INCORPORATED •

November 2, 2007

VIA OVERNIGHT MAIL

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

RE: Document Number N97000005999

To Whom It May Concern:

Enclosed please find a request to file the attached Articles of Amendment to Articles of Incorporation of Burger King/McLamore Foundation, Inc. Thank you for your assistance with this matter and should you have any questions, please do not hesitate to contact me.

Sincerely,


Victoria L. Joseph

VLJ/hs

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BURGER KING/McLAMORE FOUNDATION INC

DOCUMENT NUMBER: N97000005999

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER J. ONDRULA

(Name of Contact Person)

SPENCE GROUP SERVICES, INC

(Firm/ Company)

335 COMMERCE DRIVE

(Address)

CRYSTAL LAKE, IL 60014

(City/ State and Zip Code)

For further information concerning this matter, please call:

VICKIE JOSEPH

(Name of Contact Person)

at (815) 444-2024

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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
of

BURGER KING/McLAMORE FOUNDATION, INC.

Document number N9700005999

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

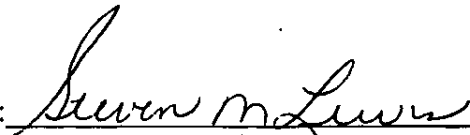
FIRST: That Article IV of the Articles of incorporation is hereby amended to delete Section 3 thereof and insert the following Section 3 in its place:

"Section 3. Upon the dissolution of the Corporation, the Directors of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all residual assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes which, at the time of distribution, qualifies or qualify as an exempt organization or organizations under Sections 501(c)(3) and 170(c)(2) of the Code, as the Directors in their sole discretion shall select, or to the federal, state or local government for exclusively public purposes. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such charitable, educational or scientific purposes, or to such organization or organizations organized and operated exclusively for such charitable, educational or scientific purposes, as said court shall determine."

SECOND: The date of the adoption of the amendment was December 5, 2006

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

**BURGER KING/McLAMORE
FOUNDATION, INC.**

BY: 
Steven M. Lewis
Co-Chairman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA