

# N97000005999

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(Requestor's Name)

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(City/State/Zip/Phone #)

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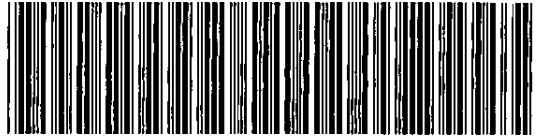
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TALLAHASSEE, FLORIDA

*Proposed*  
*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 N97000005999**

*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:*

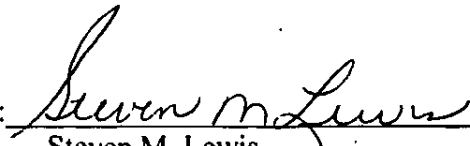
**FIRST:** That Article IV of the Articles of incorporation is hereby amended to delete Section 3 thereof and insert the following Section 3 in its place:

"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