

JUL-08-03 10:25 From: AKERMAN, SENTERFITT & ELDSON, P.A. 3053745095
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BASIC AMENDMENT

BURGER KING/MCLAMORE FOUNDATION, INC.

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Amend



FLORIDA DEPARTMENT OF STATE
Glenda B. Hood
Secretary of State

July 7, 2003

BURGER KING/MCLAMORE FOUNDATION, INC.
9300 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156US

SUBJECT: BURGER KING/MCLAMORE FOUNDATION, INC.
REF: N97000005999

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Susan Payne
Senior Section Administrator

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BURGER KING/McLAMORE FOUNDATION, INC.**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, Article VII of the Articles of Incorporation of Burger King/McLamore Foundation, Inc., a Florida nonprofit corporation, hereinafter referred to as the "Corporation", is amended to read as follows:


"ARTICLE VII. Membership

The Corporation shall have no Members."

The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted and unanimously approved by the Board of Directors on February 21, 2002. There are no members entitled to vote.

IN WITNESS WHEREOF, the undersigned Co-Chairman of the Corporation has executed these Articles of Amendment this 26th day of June, 2003.

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


Steven M. Lewis, Co-Chairman