

P96000082079

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
97 FEB 21 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FL

900002094499--8
-02/21/97--01084--013
*****87.50 *****87.50

Florking Restaurant Holdings, Inc.

- | | | |
|----------------------------------------------------|-------------------------------------------------|-------------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name Filing |
| | | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/21/97

N. HENDRICKS FEB 24 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: FLORKING RESTAURANT HOLDINGS, INC.
Ref. Number: P96000082079

We have received your document for FLORKING RESTAURANT HOLDINGS, INC. and your check(s) totaling \$51.24. However, the enclosed document has not been filed and is being returned for the following correction(s):

The printed name and title of the person signing must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 897A00009492

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

FLORKING RESTAURANT HOLDINGS, INC.

FILED
97 FEB 21 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Section 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt, and file this Certificate of Amendment to the Articles of Incorporation of Florking Restaurant Holdings, Inc. (the "Corporation"):

1. The Shareholder(s) and Director(s) of the Corporation desire(s) to amend Article III. Therefore, Article III of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE III

Purposes and General Powers

This corporation is a single purpose corporation, formed solely for the purpose of operating Burger King Restaurants.

IN WITNESS WHEREOF, the undersigned [being the only Shareholders, Director and officer] has/have set his/their hand(s) and seal(s) this 22nd day of January, 1997.

[Attest: Brenda L Jones
_____, Secretary]

By: [Signature]
James A. Hartman

Corporate Seal