P9600082079 Document Number Only

		i	T.S.	97
CT CORPORATION SYSTEM 660 EAST JEFFERSON STREET Requestor's Name TALLAHASSEE, FL 32301			5.53 53.1	
			22 ,	
			- comp	
Address 222-1092			1	<u>က</u> က
City State Zip			၁၀၀ဥ၀ဒ္ဌန	14998
CORPORATION(S) NAME			U1U84013 ******87.50	
Flork	ing Restaura	nt Holdin	gs. Inc.	
() Profit () NonProfit () Limited Liability			() Merger	
() Foreign	() Dissolution	on/Withdrawal	() Mark	
() Limited Partnership () Reinstatement	() Annual R () Reservat	ion	() Other () Change of	R.A. s Name Filing
Certified Copy	() Photo Co		() CUS	<u>o itale</u>
() Call When Ready Walk in () Mail Out	() Call if Pro () Will Wait	blem	() After 4:30 Pick Up	27.5
Name Avallability Document	2/21/97		5. 5. 5.	7
Examiner				
Updater Verifier			다. 97	1
Acknowledgment	N. HENDR	ICKS FEB 2 4 19	<i>7</i> 1	
W.P. Verifier				

CR2E031 (1-89)



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. 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

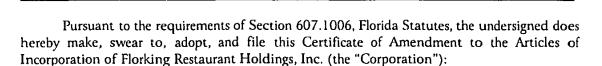
CERTIFICATE OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

FLORKING RESTAURANT HOLDINGS, INC.



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.

[Attest: Branda d Jones, Secretary]

97 FEB 21 (1) 3 3,1

Corporate Seal