

# 23325

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

JAN CO. CENTRAL, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is JAN CO. CENTRAL, INC.

SECOND: The shareholders of the corporation on June 26, 1989, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Paragraph Number SIXTH is hereby amended to read as follows:

The number of stockholders and the issuance and transfer of stock of the corporation is restricted. Stock may be issued or transferred only after authorization by Burger King Corporation in accordance with the terms and conditions outlined in the Franchise Agreement with Burger King Corporation.

The transfer of stock is subject to the terms and conditions of a Franchise Agreement with Burger King Corporation. Reference is made to such Franchise Agreement and the restrictive provisions of the Charter and By-laws of this corporation.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300 ; and the number of shares entitled to vote thereon was 100

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
without par value	100

FIFTH: The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

No Change

Dated June 26, 19 89

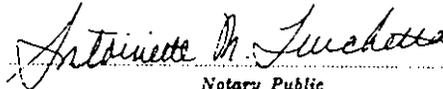
JAN. CO., CENTRAL, INC.  
By David W. Fairman  
Its President  
and Lesley J. O'Neil  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Cranston in said county on this 26th day of  
June, 1989, personally appeared before me Nicholas W.  
Janikies, who, being by me first duly sworn, declared that he is the President  
of JAN CO. CENTRAL, INC., and Leslie Rich,  
Secretary of JAN CO. CENTRAL, INC.  
that he signed the foregoing document as President and Secretary respectively of the  
corporation, and that the statements therein contained are true.



Notary Public

(NOTARIAL SEAL)

ANTOINETTE M. TURCHETTA, Notary Public  
My Commission Expires June 30, 1991

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