
644912

Articles of amendment were filed on December 21, 1987 for the above corporation. This amendment is missing from microfilm.

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4 pages

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on December 21, 1987, to the Articles of Incorporation for CENTENNIAL INVESTMENT COMPANY, changing its name to CNL INVESTMENT COMPANY, a Florida corporation, as shown by the records of this office.

The document number of this corporation is 644912.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
21st day of December, 1987.



Jim Smith

Jim Smith
Secretary of State

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF CENTENNIAL INVESTMENT COMPANY

FILED
1987 DEC 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.187 of the Florida Statutes, CENTENNIAL INVESTMENT COMPANY adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CENTENNIAL INVESTMENT COMPANY.
2. The original Articles of Incorporation for the corporation were filed on November 13, 1979 and assigned Charter No. 644912.
3. By written consent executed on October 15, 1987 by all of the Directors and sole Shareholder of the corporation, said Directors and sole Shareholder have agreed that the Articles of Incorporation of the corporation be amended to change the corporate name to "CNL INVESTMENT COMPANY."
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is CNL INVESTMENT COMPANY.

IN WITNESS WHEREOF, the President and Secretary of the corporation have executed these Articles of Amendment this 15th day of October, 1987 on behalf of the corporation.

CENTENNIAL INVESTMENT COMPANY

By: Robert A. Bourne
Robert A. Bourne, President

By: James M. Seneff, Jr.
James M. Seneff, Jr. Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of October, 1987 by Robert A. Bourne, President, and James M. Seneff, Jr., Secretary, of CENTENNIAL INVESTMENT COMPANY, a Florida corporation, on behalf of the corporation.

Patricia M. McLeod
Notary Public
My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires June 8, 1989