

Division of Corporations

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1-1-2000

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To: Division of Corporations
Fax Number : (850) 922-4000
From: Kyle L. WhiteJohnson
Account Name : CNL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 650-1065

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99 DEC 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FL



PLEASE COORDINATE THIS FILING WITH FAX AUDIT NO. H99000033251 2. THE ATTACHED AMENDMENT MUST BE FILED PRIOR TO FILING OF NEW CORPORATION WITH THE NAME OF CNL GROUP, INC. PLEASE ALSO NOTE THAT EFFECTIVE DATE SHOULD BE JANUARY 1, 2000.

BASIC AMENDMENT

CNL GROUP, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 29, 1999

CNL GROUP, INC.
400 E SOUTH ST #500
ORLANDO, FL 32801

SUBJECT: CNL GROUP, INC.
REF: 677851

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000033248
Letter Number: 999A00060528

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CNL GROUP, INC.

99 DEC 29 PM 2:56
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL GROUP, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is CNL GROUP, INC. EFFECTIVE DATE
1-1-2000
- 2. The original Articles of Incorporation for the Corporation were filed on July 9, 1980, and assigned document number 677851.
- 3. By written consent executed as of December 21, 1999, the sole Director and Shareholders have agreed that the Articles of Incorporation be amended to change the name of the Corporation to CNL FINANCIAL GROUP, INC. The amendment was approved by the single class of Shareholders and the number of votes cast for approval was sufficient.

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation shall be CNL FINANCIAL GROUP, INC.

5. The effective date of this name change shall be January 1, 2000.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 21st day of December, 1999, on behalf of the Corporation.

CNL GROUP, INC.,
a Florida corporation

By: 
Robert A. Bourne, President