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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

AMY J. PATTERSON

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 : (407)650-1000 Phone

Fax Number

: (407)540-2699

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

CNL INCOME PROPERTIES, INC.

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3/28/2008

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	•	•
	CTION I BE COMPLETED)	08 MAR 28 SECRETAR TALL AHASS
	of corporation (if known)	28 SS
(Document neumon	or corporation (in anown)	me 3 m
1 CNL Income Properties, Inc.		Po F O
(Name of corporation as it appears	on the records of the Department of St	ate)
Bander 1		SEE ST
2. Maryland (Incorporated under laws of)	3. October 17, 200	
(mcorporated under laws or)	(Date authorized to do	business in Florida)
	CTION II THE APPLICABLE CHANGES)	•
4. If the amendment changes the name of the corporation	on when was the change effected	d under the laws of
its jurisdiction of incorporation? March 26, 200		1 1111111 11111111111111111111111111111
		· · ·
5. CNL Lifestyle Properties, Inc. (Name of corporation after the amendment, adding st	No.	
appropriate abbreviation, if not contained in new na  (If new name is unavailable in Florida, enter alternate business in Florida)	- ,	purpose of transacting
6. If the amendment changes the period of duration, ind	v duration)	
7. If the amendment changes the jurisdiction of incorpo	ration, indicate new jurisdiction.	•
(New	jurisdiction)	
8. Attached is a certificate or document of similar impo 90 days prior to delivery of the application to the De having custody of corporate records in the jurisdiction of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that	n under the laws of which it is in	rthenticated not more than ry of State or other official acorporated.
Linda A. Scarcelli	Assistant Sec	retary
(Typed or printed name of person signing)	(Title of person	
	-	

nul 'eag' SHIE O MENIOD BY G ESSENDIA NO MINION CUST ID: 80802106681 BURK ORDER: 8081549719 DATE: 803-26-2006. 61:28 PM RMI, PAID: #317.80

#### articles of amendment

OF

#### CNL INCOME PROPERTIES, INC.

CNL Income Properties, Inc., a Maryland corporation having its principal office in Bakimore, Maryland (normanile, the "Company"), hereby socilies to the State Department of Associates and Taxation of Maryland, that:

FIRST: The charter of the Company is hereby amended by changing the name of the Company is Article I, Section 1.1 of the Articles of Amendment and Restaurment so that as smended, the Article shall be and read as follows:

"The name of the exponsion (the 'Company') is:

CNL Lifestyle Proportios, Inc."

SISCOND: The amendment to the charter of the Company as set forth herein has been approved by a majority of the ordine board of directors in accordance with Section 6-205 of the Maryland General Corporation Law.

Corporation Law.

THIRD: The undersigned, President of the Company, hereby acknowledges, in the name and on behalf of said Company, that this foregoing Artible of Amendment is a corporate out of said Company and further certifies that, to the best of his knowledge, information, and belief, the matters and facts set forth therein with respect to the approval thereof are true bruil material respects, under the penalties of perjury.

IN WITNESS WHEREOF: CNL Income Properties, Inc. has caused those Articles of Amendment to be signed on its behalf by its President and streeted to by its Secretary on Murch 25, 2008,

CNL INCOME PROPERTIES, NO

R. Byron Darlock, Jr., President

Amy Stholl, Secretary

STATE OF MERYLERO

I hereby certify that this is a true and complete copy of the 2
page document on file in this office. Date: 1000 DATE DEPARTMENT OF ASSESSMENTS AND TAXALLON

wis stemp replaces our previous corrification system. Effective: 6/95

## STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

THE THER CERTIFY THAT ARTICLES OF ADMENDMENT W/ NAME CHANGE FOR CRISTING OME OF THE PROPERTIES, INC. CHANGING ITS NAME TO COLLIFESTYLE PROPERTIES, INC. WERE A STOCKED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON MARCH 26, 2008.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFICIED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT \*\*\* BALTIMORE ON THIS MARCH 26, 2008.

BOARTHAND OF THE BAD I VE

Paul B. Anderson Charter Division

ABABAMAN MENEMAL A TICH PARELIAN HIT



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097

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