

K64448

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

LINDA A. SCARCELLI
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Account Number : 113615003626
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CNL GROWTH CORP.**

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF CNL GROWTH CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **CNL GROWTH CORP.**, hereinafter referred to as the "Corporation".
2. The original Articles of Incorporation for the Corporation were filed on February 9, 1989 and assigned Charter No. K64448.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

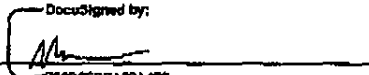
ARTICLE I - NAME

Name: The name of the Corporation is GP Growth Fund 1-4 Corp."

4. The following amendment was adopted by the Sole Director and Sole Shareholder of the Corporation by a unanimous written consent dated April 29, 2016, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Such unanimous written consent of the Sole Director and Sole Shareholder represents a sufficient number of votes cast for such amendment necessary for the approval thereof. There was not more than one voting group entitled to vote separately on the amendment set forth herein.

Dated this 29th day of April, 2016.

CNL GROWTH CORP.,
a Florida corporation

DocuSigned by:
By: 
Name: **Robert A. Bourne**
Title: **Chief Executive Officer/President**

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TALLAHASSEE, FLORIDA

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