02/14/00 - 17:07 FAX 407 650 1065

Division of Corporations

CNL TAX ACCOUNTING

团001/003

Page 1 of 1

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000006821 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

· (850)922-4000

From:

Kyle L. WhiteJohnson

Account Name Account Number : 113615003626

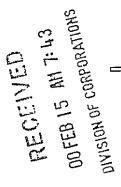
: CNL GROUP, INC.

Phone

(407)650-1000

Fax Number

(407) 650-1065



# **BASIC AMENDMENT**

CNL PROPERTIES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Rublic Access Help.

Electropic Filing Menus

Corporate Filing

D. CONNELL FEB 1 5 2000

2.2

02/14/00 17:07 FAX 407 650 1065 CNL TAX ACCOUNTING 850)487-6013 02/14/00 18:21 Fl Dept of State p1 /1

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2000

CNL PROPERTIES, INC. 450 S. ORANGE AVENUE ORLANDO, FL 32801

SUBJECT: CNL PROPERTIES, INC.

REF: 419203

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 current name of the entity is as referenced above. Please correct your document accordingly.

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. #: H00000006821 Letter Number: 300A00007663

H000000068213

## ARTICLES OF AMENDMENT

# TO THE ARTICLES OF INCORPORATION

OF

#### CNL PROPERTIES, INC.

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

- The name of the Corporation is CNL PROPERTIES, INC. 1.
- The original Articles of Incorporation for the Corporation were filed on February 16, 1973, and assigned document number 419203.
- By written consent executed on February 9, 2000 by all of the Directors 3. and sole Shareholder of the Corporation, respectively, the Directors and sole Shareholder have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "CNL ASSET MANAGEMENT, INC." The amendment was approved by the sole Shareholder.
- Article I of the Articles of Incorporation is hereby amended to read as 4. follows:

#### ARTICLE I

The name of this Corporation shall be CNL ASSET MANAGEMENT, INC.

IN WITNESS WHEREOF, the Assistant Secretary of the Corporation has executed these Articles of Amendment this 9th day of February, 2000, on behalf of the Corporation.

> CNL PROPERTIES, INC., a Florida corporation

> > Lynn E. Rose

Secretary