

DO3000000013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

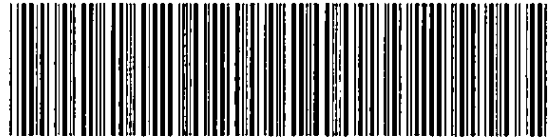
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2024 SEP -5 PM 4:40  
CLERK OF COURT  
JULIA A. COOPER

*Amend*

SEP 05 2024

D CUSHING



June 27, 2024

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: NNN REIT Trust  
Document #D03000000013

Enclosed please find an Application to file Amendment to Application for Authorization to Transact Business in Florida for the above referenced Trust. NNN REIT Trust recently removed a Trustee and added two new Trustees which should be accurately reflected on Sunbiz. Check #239606 in the amount of \$35 is enclosed to cover the filing fee.

Please return a filed copy of the Amendment to the undersigned at your earliest convenience. If you have any questions, please do not hesitate to contact me at (407) 650-1240.

Sincerely,

Karlyn K. Mrozek  
Corporate Paralegal  
NNN REIT, Inc.

Enclosure

ARTICLES OF AMENDMENT  
TO THE  
DECLARATION OF TRUST  
of

NNN REIT Trust

\_\_\_\_\_  
(Name of the Declaration of Trust)

A \_\_\_\_\_ Foreign \_\_\_\_\_ TRUST  
(Florida or Foreign)

In accordance with Section 609 F.S., pertaining to Common Law Declarations of Trust, the undersigned Trustee(s) amends the following:

The new principal and mailing address is:

Principal Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Mailing Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The name of the new registered agent and/or registered office:

Name of registered agent: \_\_\_\_\_  
Registered Office Address: \_\_\_\_\_  
\_\_\_\_\_, Florida \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FL

2024 SEP -5 PM 4:40

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2. Please list the name and address of each trustee:

<u>Name</u>	<u>Address</u>
Stephen A. Horn, Jr.	450 S. Orange Avenue, Suite 900 Orlando, FL 32801
Kevin B. Habicht	450 S. Orange Avenue, Suite 900 Orlando, FL 32801
Michelle L. Miller	450 S. Orange Avenue, Suite 900 Orlando, FL 32801
Jonathan A. Adamo	450 S. Orange Avenue, Suite 900 Orlando, FL 32801
Gina M. Steffens	450 S. Orange Avenue, Suite 900 Orlando, FL 32801

I hereby am familiar with and accept the designation of being the registered agent for the above listed Declaration of Trust.

\_\_\_\_\_  
If Changing the Registered Agent, Signature of New Registered Agent



\_\_\_\_\_  
Signature of Trustee

Michelle Miller

\_\_\_\_\_  
Typed or printed name of Trustee signing