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(Business Entity Name)

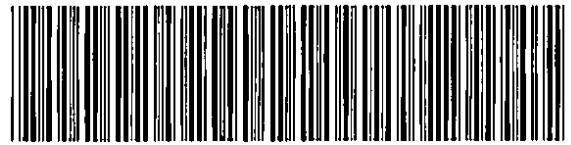
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Amend

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18 AUG -3 AM 9:42  
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# CT Corp.

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**Date:** 8/3/2018

Acc#I20160000072



Name:	CenterPoint Properties Trust
Document #:	
Order #:	11099862

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Thank you!

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CenterPoint Properties Trust

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** D07000000003

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rick A. Mathews

\_\_\_\_\_  
Name of Contact Person

CenterPoint Properties Trust

\_\_\_\_\_  
Firm/Company

1808 Swift Dr

\_\_\_\_\_  
Address

Oak Brook, Illinois 60523

\_\_\_\_\_  
City/State and Zip Code

shasan@centerpoint.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sara Hasan

at ( 630 ) 586-8190

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

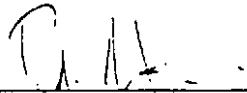
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## AMENDMENT TO THE FLORIDA SECRETARY OF STATE

In accordance with Section 609.02 of the Florida Statutes, pertaining to Common Law Declarations of Trust, the undersigned, the Senior Vice President, General Counsel and Secretary of the Board of Trustees of CenterPoint Properties Trust, a Maryland Trust hereby amends the Officers for CenterPoint Properties Trust, in the State of Florida.

1. Please remove Peter A. Schaff as the Treasurer;
2. Please add Michael Tortorici as Treasurer with an address of 1808 Swift Drive, Oak Brook, IL 60523; and
3. Please add Rick A. Mathews as Secretary with an address of 1808 Swift Drive, Oak Brook, IL 60523.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of August 2018.



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Name: Rick A. Mathews  
SVP - General Counsel & Secretary of the Board of Trustees

FILED  
18 AUG - 3 AM  
2018  
CLERK OF THE COURT  
JANET L. HARRIS