

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 Phone : (407)650-1000 Fax Number : (407)540-2699

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

amy.patterson@cnl.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN EXCENT INCOME MOUNTAIN HIGH TRS CORP.

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Electronic Filing Menu

Corporate Filing Menu

Help

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.)

| | SECTION I | | . . |
|--|--|--|--|
| | (1-3 MUST BE COMPLET | (TED) | The A |
| | F07000002690 | · • | 12 m 1 |
| | (Document number of corporation | (if known) | ا ما يايع |
| | | | 35.2 Te |
| | Income Mountain Hig | h TRS Corp. | Clay Story On the |
| (Name of corpo | ration as it appears on the records | of the Department of State) | 10.4 |
| | | | 766 |
| 2. Delaware | 3 | 5/21/2007 | 39 |
| 2. Delaware 3. 5/21/200 (Incorporated under laws of) (Date authorized to do busine | | (Date authorized to do business | in Fiorida) |
| (4- 7 C | SECTION II OMPLETE ONLY THE APPLIC | ABLE CHANGES) | |
| 4. If the amendment changes the name | of the corporation, when wa | s the change effected under t | the laws of |
| its jurisdiction of incorporation? | February 1, 2012 | | |
| _ | CLD Mountain High TD | S Corn | |
| (Name of corporation after the amen appropriate abbreviation, if not con | CLP Mountain High TR dment, adding suffix "corpo- tained in new name of the co | ration." "company," or "inc | orporated," or |
| (If new name is unavailable in Florid business in Florida) | a, enter alternate corporate n | ame adopted for the purpose | of transacting |
| 6. If the amendment changes the period | l of duration, indicate new p | criod of duration. | |
| | (New duration) | | |
| 7. If the amendment changes the jurisd | iction of incorporation, indic | ate new jurisdiction. | |
| <u> </u> | (New jurisdiction) | | |
| Attached is a certificate or document 90 days prior to delivery of the applitation of custody of corporate records | t of similar import, evidencit cation to the Department of in the jurisdiction under the | ng the amendment, authentic State, by the Secretary of Sta laws of which it is incorpora | ated not more than ate or other official ated. |
| (Signature of Adirector, president of | r other officer - if in the hands | _ | |
| of a receiver of other court appoint | ed fiduciary, by that fiduciary) | | |
| Amy J. Patterso | | Assistant Secretary (Title of person signing) | |

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "CNL INCOME MOUNTAIN
HIGH TRS CORP.", CHANGING ITS NAME FROM "CNL INCOME MOUNTAIN
HIGH TRS CORP." TO "CLP MOUNTAIN HIGH TRS CORP.", FILED IN THIS
OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 11:44 O'CLOCK
A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

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You may verify this cortificate online at corp. delaware.gov/authver.shtml

AUTHENTY CATION: 9338966

DATE: 02-02-12

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State of Delaware Secretary of State Division of Corporations Delivered 11:46 AM 02/01/2012 FILED 11:44 AM 02/01/2012 SRV 120109843 - 4353087 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

CNL INCOME MOUNTAIN HIGH TRS CORP.

- 1. The name of the corporation is CNL INCOME MOUNTAIN HIGH TRS CORP. (the "Corporation").
- 2. Article FIRST of the Certificate of Incorporation of the Corporation, filed on 5/16/2007, in the Office of the Secretary of State of the State of Delaware, shall be amended as follows:

"FIRST: The name of the corporation is CLP Mountain High TRS Corp. (the "Corporation")."

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation has executed this Certificate of Amendment to Certificate of Incorporation this 31st day of <u>January</u>, 2012.

By: <u>/S/ AMY J. PATTERSON</u>

Name: Amy J. Patterson Title: Assistant Secretary