

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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13 SEP -9 AM 11:36

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COLE CREDIT PROPERTY TRUST II, INC.**

Certificate of Status	0
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N/C

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9/9/13

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cole Credit Property Trust II, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000000350

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joni G. Barrett

Name of Contact Person

Cole Credit Property Trust II, Inc.

Firm/Company

16767 N. Perimeter Drive, Suite 210

Address

Scottsdale, AZ 85260

City/State and Zip Code

joni.barrett@spiritrealty.com

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

For further information concerning this matter, please call:

Joni G. Barrett

at (480)

315-6592

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

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 COMPLETED)

F11000000350

(Document number of corporation (if known))

1. Cole Credit Property Trust II, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Maryland

(Incorporated under laws of)

3. 01/26/2011

(Date authorized to do business in Florida)

FILED
13 SEP -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FL 32399

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/17/2013

5. Spirit Realty Capital, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

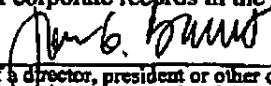
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joni G. Barrett

(Typed or printed name of person signing)

Vice President - Operations
(Title of person signing)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF MERGER MERGING SPIRIT REALTY CAPITAL, INC. (MD.) INTO COLE CREDIT PROPERTY TRUST II, INC. (MD.)-SURVIVOR CHANGING ITS NAME TO SPIRIT REALTY CAPITAL, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON JULY 17, 2013 AT 8:50 A.M. EFFECTIVE JULY 17, 2013 AT 9:31 A.M.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 06, 2013.



Paul B. Anderson
Charter Administrator



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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