

F12000003413

Florida Department of State
Division of Corporations
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((H130000285183)))



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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
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Email Address: eileen.sato@cnl.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHT TRS HOLDING, INC.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CNL

Financial Group, Inc.

CNL Center at City Commons
450 South Orange Avenue
Orlando, Florida 32801-3336
tel (407) 650-1000 (800) 522-3863
www.cnlgroup.com

Mailing Address:
P.O. Box 4920
Orlando, FL 32802-4920

Facsimile

To: Florida Secretary of State – Division of Corporations - *Attn- Thelma Lewis*

To Fax #: (850) 245-6897

Phone: (850) 245-6905 x4905

From: Eileen Soto (407) 540-7547

From Fax #: (407) 540-2699

Date: February 11, 2013

Re: Corrected Delaware Form for CHT TRS Holding, Inc.-
H13000028518 3

Total pages (including cover): 3

Hi Thelma,

Per our conversation attached is the correct Delaware form for the name change/Florida Qualification for CHT TRS Holding, Inc. As I mentioned in my voicemail, I already did receive a confirmation from the State of Florida – Document F12000003413. Sorry for the confusion but I was doing several of them at once and the incorrect from must have gotten attached to this entity. Thank you.

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FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H130000285183

✓

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 "CHT TRS HOLDING, INC.", CHANGING ITS NAME FROM "CHT TRS HOLDING, INC." TO "CHP TRS HOLDING, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2012, AT 1:33 O'CLOCK P.M.

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

5195282 8100

121309792

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0108524

DATE: 12-31-12

H130000285183

1130000285163

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:42 PM 12/26/2012
FILED 01:39 PM 12/26/2012
SRV 121399792 - 5195282 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CHT TRS HOLDING, INC.**

1. The name of the corporation is CHT TRS Holding, Inc. (the "Corporation").
2. Articles FIRST of the Certificate of Incorporation of the Corporation, filed on August 7, 2012, 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 CHP TRS Holding, Inc. (the "Corporation").

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation has executed this Certificate of Amendment to Certificate of Incorporation this 26th day of December, 2012.

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson

Title: Assistant Secretary

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