

3/5/2015 11:21:53 From: To: 8506176380

Division of Corporations

F15000000891 (1/3)
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

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

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15 MAR -5 AM 11:26
DIVISION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
15 MAR -5 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cole Credit Property Trust V, Inc.

Name of Corporation

DOCUMENT NUMBER: F15000000991

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathi Simens

Name of Contact Person

American Realty Capital Properties

Firm/Company

2325 E. Camelback Rd., Suite 1100

Address

Phoenix, AZ 85016

City/State and Zip Code

ksimens@arcpreit.com

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

For further information concerning this matter, please call:

Kathi Simens

Name of Contact Person

at (**602**) **778-6304**

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

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

ARTICLES OF CORRECTION

For

Cole Credit Property Trust V, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

FL5000000891

(Document Number (if known))

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Application by Foreign Corporation for Authorization to Transact Business in Florida

(Document Type Being Corrected)

filed with the Department of State on March 3, 2015

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:


Omitted 2 officers of the Corporation

Correct the inaccuracy, incorrect statement, or defect:

Section 11.B Add Additional Officers:

Benjamin M. Coleman, Assistant Treasurer - Tax Matters

Michael J. Komenda, Assistant Secretary


(Signature of a director, president or other officer. (If directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Daniel T. Haug

(Typed or printed name of person signing)

Authorized Officer

(Title of person signing)

Filing Fee: \$35.00

FILED
15 MAR -5 AM 8:43
DEPT. OF STATE
TALLAHASSEE, FLORIDA