

F94000003475

Florida Department of State
Division of Corporations
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****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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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATIONAL RETAIL PROPERTIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2023 MAY -9 PM 4:23

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2023 MAY -9 AM 8:40
ALBANY, FL
DIVISION OF STATE



May 8, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATIONAL RETAIL PROPERTIES, INC.
450 S. ORANGE AVENUE
SUITE 900
ORLANDO, FL 32801

SUBJECT: NATIONAL RETAIL PROPERTIES, INC.
REF: F94000003475

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is B05000000042.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: H23000170913
Letter Number: 723A00010426

NNN REIT, LP

Document Number: B05000000042
450 S. ORANGE AVE
SUITE 900
ORLANDO, FL 32801

May 9th, 2023

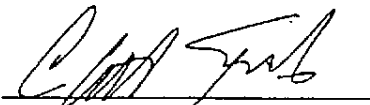
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FL

Subject: Consent to Use Similar Name

We the undersigned, hereby authorize the use of the name, NNN REIT, Inc., as the name of a filing entity for the purpose of submitting a filing instrument to the Secretary of State. The undersigned certifies to being authorized by the holder of the existing name to give this consent.

Thank you,



Christopher P. Tessitore, Secretary of NNN GP Corp. General Partner

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)

F94000003475

(Document number of corporation (if known))

1. NATIONAL RETAIL PROPERTIES, INC.
 (Name of corporation as it appears on the records of the Department of State)
2. MARYLAND 3. 07/01/1994
 (Incorporated under laws of) (Date authorized to do business in Florida)

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? Effective as of May 1, 2023
5. NNN REIT, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
 (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

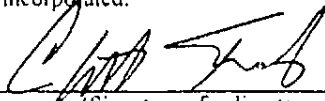
 Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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)

Christopher P. Tessitore

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE \$35.00

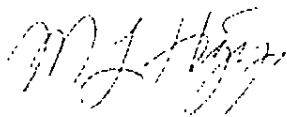
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STATE OF MARYLAND
Department of Assessments and Taxation

I, MICHAEL L. HIGGS 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 NATIONAL RETAIL PROPERTIES, INC.(D03887361), A MARYLAND CORPORATION, FILED ARTICLES OF AMENDMENT WITH A NAME CHANGE, CHANGING IT'S NAME TO NNN REIT, INC. (D03887361), FROM NATIONAL RETAIL PROPERTIES, INC.(D03887361) WITH THIS DEPARTMENT ON APRIL 27, 2023 WITH AN EFFECTIVE DATE OF MAY 1, 2023, AND THAT THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IS IN GOOD STANDING TO CONDUCT BUSINESS IN MARYLAND.

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 MAY 05, 2023.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0012285195
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

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