

# K66555

## Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

SUZANNE M. McLAUGHLIN

Account Name : CNL FINANCIAL GROUP, INC.  
Account Number : 113615003626  
Phone : (407) 650-1000  
Fax Number : (407) 650-1065

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 23 PM 12:43

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## BASIC AMENDMENT

RALSTON REAL ESTATE, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
RALSTON REAL ESTATE, INC.

FILED  
02 MAY 23 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, RALSTON REAL ESTATE, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:


1. The name of the Corporation is RALSTON REAL ESTATE, INC.
2. The original Articles of Incorporation for the Corporation were filed on February 17, 1989, and assigned document number K66555.
3. By written consent executed on May 23, 2002 by the sole Director and sole Shareholder of the Corporation, respectively, the sole Director and sole Shareholder have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "RALSTON REALTY, INC." The amendment was approved by the sole Shareholder.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name of this Corporation shall be RALSTON REALTY, INC.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 23rd day of May, 2002, on behalf of the Corporation.

RALSTON REAL ESTATE, INC.,  
a Florida corporation

By:   
Gary M. Ralston, President

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