

Division of Corporations

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*Harlene,
As per our conversation
Thanks.
Kyle L. WhiteJohnson*

M72139

Florida Department of State
Division of Corporations
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Sandra B. Mortham, Secretary of State

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Fax Number : (850) 487-6897

From: Kyle L. WhiteJohnson
Account Name : CNL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 648-8920

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CNL CAPITAL CORPORATION

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF CNL CAPITAL CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, CNL CAPITAL CORPORATION adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CNL CAPITAL CORPORATION.
2. The original Articles of Incorporation for the corporation were filed on March 16, 1988 and assigned Charter No. M72139.
3. By written consents executed on November 3, 1998 by all of the Directors and Shareholders of the corporation, respectively, the Directors and Shareholders have agreed that the Articles of Incorporation be amended to change the name of the Corporation to CNL NATIONAL NET LEASE PROPERTIES, INC. The amendment was approved by the single class of Shareholders and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is CNL NATIONAL NET LEASE PROPERTIES, INC.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 3rd day of November, 1998 on behalf of the corporation.

CNL CAPITAL CORPORATION

By: 
Robert A. Bourne, President

This document was prepared by:
KYLE L. WHITEJOHNSON
CNL Group, Inc.
400 E. South Street
Orlando, FL 32801
(407) 650-1000

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