

PO4000051260

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000141542 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

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

From: **DEVI M. GOOLJAR**  
Account Name : CNL RESTAURANT PROPERTIES, INC.  
Account Number : I20050000011  
Phone : (407) 540-2564  
Fax Number : (407) 540-2569

05 JUN 13 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
05 JUN 13 AM 8:00  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**CNL RESTAURANT SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

NO 4-13-05

850-205-0381

8/9/2005 4:12

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 9, 2005

CNL RESTAURANT SERVICES, INC.  
450 S. ORANGE AVE  
ORLANDO, FL 32801-3336

SUBJECT: CNL RESTAURANT SERVICES, INC.  
REF: P04000051260

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

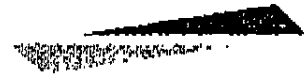
The date of adoption of each amendment must be included in the document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

FAX Aud. #: H05000141542  
Letter Number: 405A00040588



**TRUSTREET**  
Properties

To: Department of Business and Professional Regulations  
Attn: Darlene

To Fax #: (850) 205-0380

Phone: (850) 245-6906

From: Devi Gooljar, Corporate Paralegal  
Truststreet Properties, Inc.

From Fax #: 407-540-2569

Date:

June 9, 2005

Re: CNL Restaurant Services, Inc.  
N/C Amendment  
and to change our Fax Number

Total pages (including cover): 4

☐ Confidential    ☐ Urgent    ☐ For your review    ☐ Please comment    ☐ Please respond

---

Message:

Darlene,

Thank you for your call yesterday. I am resubmitting a the correct amendment for the above entity and your letter of rejection.

Please file and fax confirmation to (407) 540-2569. Also please accept this memo as authority to change my fax number in your records.

Thank you for all your help.

Any questions please call me at 407-540-2564.



The date of each amendment(s) adoption: JUNE 6<sup>th</sup>, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6<sup>th</sup> day of JUNE, 2005

Signature

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

Martin E. Steinberger

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**