

Division of Corporations

Florida Department of State
Division of Corporations
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(((H05000144589 3)))

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

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

RECEIVED

05 JUN 13 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CNL RESTAURANT BROKERAGE, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/10/2005 2:25

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

June 10, 2005

CNL RESTAURANT BROKERAGE, INC.
450 S. ORANGE AVENUE
ORLANDO, FL 32801-3336

SUBJECT: CNL RESTAURANT BROKERAGE, INC.
REF: P04000051268

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) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H05000144589
Letter Number: 605A00040784

Articles of Amendment
to
Articles of Incorporation
of

CNL RESTAURANT BROKERAGE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000051268

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Truststreet Brokerage, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JUNE 9th, 2005

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

Adoption of Amendment(s) (CHECK ONE)

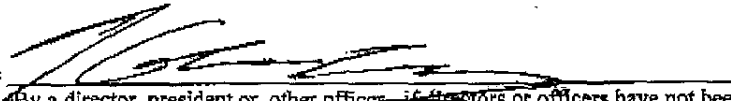
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 9th 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)

Thomas G. Kindred, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35