

02/04/2011 11:26 FAX

Division of Corporations

001

Page 1 of 1

P10000048045

Florida Department of State
Division of Corporations
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.

((H11000030378 3)))



H110000303783ABCX

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) 617-6380

From: LINDA A. SCARCELLI
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 540-2699

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: linda.scarcelli@cnl.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CNL DIVERSIFIED CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
2011 FEB -4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 FEB -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TB 2-4-11

H11000030378 3

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CNL DIVERSIFIED CORP.

FILED
2011 FEB - 4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL DIVERSIFIED CORP., 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 CNL Diversified Corp.
2. The original Articles of Incorporation for the Corporation were filed on June 7, 2010, and assigned document number P10000048045
3. By written consent executed on January 24, 2011 by the Directors and sole Shareholder of the Corporation, respectively, the Directors and Shareholder have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "CNL Properties Corp." The amendment was approved by the Director and sole Shareholder.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

Name and Address

The name of this Corporation shall be CNL Properties Corp. and its physical and mailing address shall be 450 So. Orange Avenue, Orlando, FL 32801.

IN WITNESS WHEREOF, the Vice President of the Corporation has executed these Articles of Amendment this 3/5 day of January, 2011, on behalf of the Corporation.

CNL DIVERSIFIED CORP.,
a Florida corporation

By: Holly Greer

Holly Greer
Vice President

H11000030378 3