

Division of Corporations

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P93000018560

Florida Department of State

Division of Corporations

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Division of Corporations

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From: Amy Patterson : (407) 650-1068

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626

Phone : (407) 650-1000

Fax Number : (407) 650-1065

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BASIC AMENDMENT

CNL RESTAURANTS IV, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CNL RESTAURANTS IV, INC.

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Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL RESTAURANTS IV, 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 CNL RESTAURANTS IV, INC.
2. The original Articles of Incorporation for the Corporation were filed on March 9, 1993, and assigned document number P93000018560.
3. By written consent executed on July ~~26~~²⁴, 2001 by the Board of Directors and Shareholders of the Corporation, respectively, the Director and Shareholders have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "RESTAURANT PROPERTIES IV, 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 RESTAURANT PROPERTIES IV, INC.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this ~~26~~²⁴ day of July, 2001, on behalf of the Corporation.

CNL RESTAURANTS IV, INC.,
a Florida corporation

By: _____

Robert A. Bourne
President

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