

Division of Corporations

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P94 0000 18224

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Division of Corporations
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LINDA A. SCARCELLI

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Account Name : CNL FINANCIAL GROUP, INC.
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BASIC AMENDMENT

CNL FUND ADVISORS, INC.

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Name Change

06/27/03

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CNL FUND ADVISORS, INC.

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2003 JUN 26 PM 3:55

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL FUND ADVISORS, 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 FUND ADVISORS, INC.
2. The original Articles of Incorporation for the Corporation were filed on March 9, 1994, and assigned document number P94000018224.
3. By written consent executed on June 25, 2003 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 RESTAURANT ADVISORS, INC." The amendment was approved by the Directors and sold 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 RESTAURANT ADVISORS, INC. and its physical and mailing address shall be 450 So. Orange Avenue, Orlando, FL 32801.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 25th day of June, 2003, on behalf of the Corporation.

CNL FUND ADVISORS, INC.,
a Florida corporation

By: 

Barry L. Goff
President