

P95000003074

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WHISKEY SPRINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$35.00

AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2001

WHISKEY SPRINGS, INC.
2404 N RIO GRANDE AVE
ORLANDO, FL 32804US

SUBJECT: WHISKEY SPRINGS, INC.
REF: P95000003074

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE REMOVE THE WORD "INITIAL" FROM THE CERTIFICATE OF REGISTERED AGENT.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000017729
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHISKEY SPRINGS, INC.**

FILED
01 FEB 15 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, CNL Commercial Investors, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Whiskey Springs, Inc.
2. The original Articles of Incorporation for the corporation were filed on January 12, 1995 and assigned Charter No. P95000003074.
3. By written consents executed on February 13, 2001, by all of the Directors and Shareholders of the corporation, respectively, the Directors and Shareholders have all agreed that the Articles of Incorporation be amended as follows:

A. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the corporation is COLONIAL DEVELOPMENT GROUP, INC.

B. Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of Class A, voting common stock of TEN CENTS (\$0.10) par value and nine hundred (900) shares of Class B, non-voting common stock of TEN CENTS (\$0.10) par value.

C. Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 315 E. Robinson Street, Suite 600, Orlando, Florida 32801, and the name of the registered agent of this corporation at that address is W. Charles Shuffield, Esq.

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D. Article V of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE V - BOARD OF DIRECTORS

This corporation shall have seven (7) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the directors are as follows:

Donaldson K. Barton, Sr.	1505 E. Colonial Drive Orlando, Florida 32803
Donaldson K. Barton, Jr.	1505 E. Colonial Drive Orlando, Florida 32803
Jon S. Mcadows	1505 E. Colonial Drive Orlando, Florida 32803
Lawrence L. Smith, Jr.	1505 E. Colonial Drive Orlando, Florida 32803
Lucius J. Cushman	1505 E. Colonial Drive Orlando, Florida 32803
Stephen Loren Precourt	1505 E. Colonial Drive Orlando, Florida 32803
Wayne D. Chalifoux	1505 E. Colonial Drive Orlando, Florida 32803

4. These amendments will be effective as of the date of this filing.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the corporation this 13th day of February, 2001.

WHISKEY SPRINGS, INC., a Florida
corporation

By: 

Donaldson K. Barton, Jr.
President

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SENT BY:

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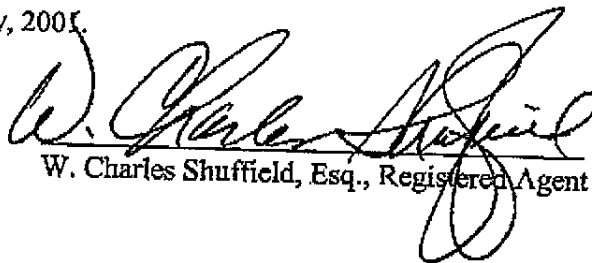
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**ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article IV of the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 13th day of February, 2006.


W. Charles Shuffield, Esq., Registered Agent

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