

Division of Corporations

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P97000002185

Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4000

From:

Kyle L. WhiteJohnson

Account Name : CNL GROUP, INC.
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Phone : (407) 650-1000
Fax Number : (407) 648-8920

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BASIC AMENDMENT

CNL HOSPITALITY ADVISORS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 1999

CNL HOSPITALITY ADVISORS, INC.
400 E. SOUTH STREET
SUITE 500
ORLANDO, FL 32801

SUBJECT: CNL HOSPITALITY ADVISORS, INC.
REF: P97000002185

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 1999

CNL HOSPITALITY ADVISORS, INC.
400 E. SOUTH STREET
SUITE 500
ORLANDO, FL 32801

SUBJECT: CNL HOSPITALITY ADVISORS, INC.
REF: P97000002185

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H99000026729
Letter Number: 999A00050943

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL HOSPITALITY 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 HOSPITALITY CORP.
2. The original Articles of Incorporation for the Corporation were filed on January 9, 1997, and assigned document number P97000002185.
3. By written consents executed as of October 22, 1999, the Directors have agreed that the Articles of Incorporation be amended to change the name of the Corporation to CNL HOSPITALITY CORP. Shareholder consent was not required.
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 HOSPITALITY CORP. and its physical and mailing address shall be 450 South Orange Avenue, Orlando, Florida 32801.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 22nd day of October, 1999, on behalf of the Corporation.

CNL HOSPITALITY ADVISORS, INC.,
a Florida corporation

By: 

Robert A. Bourne, President and
Director

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