

P97000057800

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BASIC AMENDMENT

CNL ADVISORY SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
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Amendment

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF CNL ADVISORY SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is CNL Advisory Services, Inc.
2. The original Articles of Incorporation for the corporation were filed on July 1, 1997 and assigned Document No. P97000057800.
3. By written consents executed on June 12, 2000, by all of the Directors and Shareholders of the corporation, respectively, the Directors and Shareholders have agreed that the Articles of Incorporation be amended as set forth in paragraph 4 below. The amendment was approved by the sole Shareholder of the single class of stock of the corporation, representing a sufficient number of votes cast for the approval thereof.
4. Article IV – Capital Stock of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV – CAPITAL STOCK

The total number of shares of all classes of capital stock which the Corporation has authority to issue is Two Thousand (2,000) shares of common stock, par value \$1.00 per share, (the "Common Stock").

The Common Stock shall be divided into two series, of which One Thousand (1,000) shares shall be designated "Non-Voting Common Stock" and One Thousand (1,000) shares shall be designated "Voting Common Stock." All shares of Voting Common Stock and Non-Voting Common Stock shall be identical in all respects and entitle the holders thereof to the same rights and privileges, subject to the same qualifications, limitations and restrictions, except that the Non-Voting Common Stock shall be denied all voting rights except as otherwise required by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Secretary of the corporation has executed these Articles of Amendment this 12th day of June, 2000 on behalf of the corporation.

CNL ADVISORY SERVICES, INC.

By: 

Lynn E. Rose, Secretary

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