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| (Re | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: CNL | OPTIONS, Inc. | |
|--|---|---|
| DOCUMENT NUMBER: P990 | 00 10 13 66 | |
| The enclosed Articles of Amendment and fee a | are submitted for filing. | |
| Please return all correspondence concerning th | is matter to the following: | |
| Karny Bio | ondolillo | |
| (Name | of Contact Person) | |
| CNLOPING | nn/Company) | |
| 7079 NW | (Address) | |
| Parkland, (City/s | Florida 33067 State and Zip Code) | |
| For further information concerning this matter, | please call: | |
| (Name of Contact Person) | at (954) 796 (Area Code & Daytime Telep | 999 L |
| Enclosed is a check for the following amount: | | |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& \cdot \Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

CNL OPTIONS, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000101366

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

| (Must contain the word "corporation," "company," or "i (A professional corporation must contain the word "cha | | | | |
|---|-------------------------|------|-------------|----------------|
| AMENDMENTS ADOPTED - (OTHER TH and/or Article Title(s) being amended, added of | | | ticle Numbe | er(s) |
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| (Attach addit | tional pages if necessa | iry) | | |

(continued)

| The date of each amendment(s) adoption:5 | 1/2.06 |
|--|---|
| Effective date if applicable: | er amendment file date) |
| Adoption of Amendment(s) (CHECK ONE | |
| The amendment(s) was/were approved by the amendment(s) by the shareholders was | the shareholders. The number of votes cast for s/were sufficient for approval. |
| | the shareholders through voting groups. The voided for each voting group entitled to vote |
| "The number of votes cast for the ame | endment(s) was/were sufficient for approval by |
| (voting group) | |
| The amendment(s) was/were adopted by t and shareholder action was not required. | he board of directors without shareholder action |
| The amendment(s) was/were adopted by t shareholder action was not required. | he incorporators without shareholder action and |
| selected, by an incorporator - if appointed fiduciary by that fiduciary by that fiduciary by the fiduciary b | Bion dol.// 6 ed name of person signing) |

FILING FEE: \$35

(Title of person signing)