

P99000 111746

File 3rd

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000222967 3)))



H090002229673ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From: **AMY J. PATTERSON**
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000 1540
Fax Number : (407) 540-2699

***Please coordinate this filing with Doc# 419203 Amendment (filing #3)**

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CNL GROUP, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

2009 OCT 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 OCT 19 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date 10/19/09

H09000222967 3

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CNL GROUP, INC.

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL GROUP, 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 Group, Inc.
2. The original Articles of Incorporation for the Corporation were filed on January 1, 2000, and assigned document number P99000111746.
3. By written consent executed on October 15, 2009 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 Real Estate Advisors Company." The amendment was approved by the Directors and sole Shareholder.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is CNL Real Estate Advisors Company.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 19 day of October 2009, on behalf of the Corporation.

CNL GROUP, INC.,
a Florida corporation

By: 
Robert A. Bourne
President

H09000222967

FILED
09 OCT 19 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA