

MEB 5-4-99

05-07-1999

Docket No. 18407.0001.0003

TRADEMARK



SHEET

To the Honorable Commissioner of Patents and Trademark
Please record the attached original documents or copy

101031671

1. Name of conveying party(ies):

CNL INVESTMENT COMPANY

Individual(s)

Association

Partnership--Type _____

Corporation **Florida**

Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name **CNL SECURITIES CORP.**

Street Address **400 East South Street Suite 500**

City **Orlando** State **Florida** Zip **32801-2878**

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

3. Nature of conveyance:

Assignment Merger

Security Agreement Change of Name

Other _____

Execution Date **April 12, 1990**

Corporation **Florida**

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

Additional numbers attached: Yes No

B. Trademark Registration No.(s)

Reg. No. 1,478,007 (CNL)
Reg. No. 1,964,157 (CNL AMERICAN PROPERTIES FUND, INC.)

5. Name and address of party to whom correspondence concerning document should be mailed:

Name **Kathy J. McKnight, Esq.**

Internal Address **Shaw Pittman Potts & Trowbridge**

Street Address **2300 N Street, N.W.**

City **Washington** State **D.C.** Zip **20037-1128**

6. Total number of applications and registrations involved: **2**

7. Total fees (37 CFR 3.41): **\$ 65.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

05/06/1999 JSHABAZZ 00000116 1478007

01 FC:48 40.00 OP
02 FC:48 25.00 OP

DO NOT USE THIS SPACE

9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kathy J. McKnight *Kathy McKnight* **May 4, 1999**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **4**

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on April 16, 1990, effective May 1, 1990, to Articles of Incorporation for CNL INVESTMENT COMPANY changing its name to CNL SECURITIES CORP., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 644912.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
16th day of April, 1990.



Jim Smith
Secretary of State

CR2E022 (8-89)

TRADEMARK
REEL: 1896 FRAME: 0708

EFFECTIVE DATE
5-1-90

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CNL INVESTMENT COMPANY

Pursuant to the requirements of Section 607.187, Florida Statutes, the undersigned do hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Incorporation of CNL INVESTMENT COMPANY (the "Corporation"):

1. The Board of Directors and shareholders of the Corporation desire to change the Corporation's corporate name, effective beginning May 1, 1990, from CNL INVESTMENT COMPANY to CNL SECURITIES CORP. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE I

Name

The name of this Corporation shall be "CNL SECURITIES CORP."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.


3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the Corporation's Board of Directors and shareholders on the 12th day of April, 1990, to be effective May 1, 1990.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 12th day of April, 1990.

CNL SECURITIES CORP.
(f/k/a CNL INVESTMENT COMPANY)

By: 
ROBERT A. BOURNE, President

CORPORATE SEAL

Attest: 
JAMES M. SENEFF, JR., Secretary

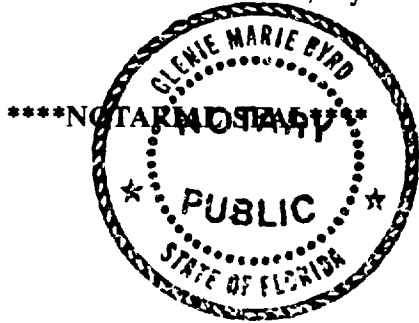
STATE OF FLORIDA)
 : ss
COUNTY OF ORANGE)


BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared

ROBERT A. BOURNE and JAMES M. SENEFF, JR.

President and Secretary, respectively of CNL SECURITIES CORP. (f/k/a CNL INVESTMENT COMPANY) and they acknowledged before me that they executed the foregoing Certificate of Amendment for the purposes therein set forth with full authority in the premises.

WITNESSETH, my official hand and seal this 12th day of April, 1990.





NOTARY PUBLIC
State of Florida at Large
My commission expires:

Notary Public, State of Florida
My Commission Expires Feb. 8, 1994
Bonded thru PICHARD Ins. Agency