

N05000007705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

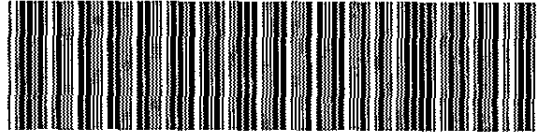
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800079133638

08/28/06--01025--010 \*\*52.50

FILED  
06 AUG 28 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 29 2006

*Allen*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Cornerstone Logistics Centre Owners Association, Inc.

**DOCUMENT NUMBER:** N05000007705

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott B. West  
(Name of Contact Person)

Pizzuti  
(Firm/ Company)

Two Miranova Place, Suite 800  
(Address)

Columbus OH 43215  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott B. West at ( 614 ) 280-4000  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

FILED  
06 AUG 28 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Cornerstone Logistics Centre Owners Association, Inc.

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

N05000007705

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see the attached Exhibit A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: October 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Scott B West  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott B. West  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**

**Exhibit A**

Article VII – Board of Directors – is hereby amended to read as follows:

**ARTICLE VII – BOARD OF DIRECTORS**

Section 1. Number; Initial Board. The affairs of this Association shall be managed and administered by a Board of Directors consisting of three (3), five (5), or seven (7) members. There shall always be an odd number of directors. The names and addresses of persons who are to act in the capacity of director until appointment or election of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Joel S. Pizzuti	Two Miranova Place Suite 800 Columbus, Ohio 43215
Scott B. West	Two Miranova Place Suite 800 Columbus, Ohio 43215
Michael P. Keegan	Two Miranova Place Suite 800 Columbus, Ohio 43215

Section 2. Appointment; Election. The appointment and election of directors shall occur as provided in the Declaration.

Article VIII – Officers – is hereby amended to read as follows:

**ARTICLE VIII – OFFICERS**

The day-to-day affairs of the Association shall be administered, subject to the direction and authority of the Board of Directors, by the officers of the Association, which may include a President, Vice President, Secretary and Treasurer and such other officers as permitted by the Bylaws. The officers shall be appointed by the Board of Directors and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

	<u>NAME</u>	<u>ADDRESS</u>
President:	Joel S. Pizzuti	Two Miranova Place Suite 800 Columbus, Ohio 43215
Vice President and Secretary	Scott B. West	Two Miranova Place Suite 800 Columbus, Ohio 43215
Treasurer and Assistant Secretary	Michael P. Keegan	Two Miranova Place Suite 800 Columbus, Ohio 43215