

636261

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

FILED
2002 MAR -4 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- CORNERSTONE BUILDERS, INC.
- 2-
- 3-
- 4-

- Walk-in
- Pick-up time ASAP
- Certified Copy
- Mail-out
- Will wait
- Photocopy
- Certificate of Status

RECEIVED
02 MAR -4 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200005040392-0
03/04/02-01021-022
*****43.75 *****43.75

Examiner's Initials

Amend + N.C.
G. Coulliette MAR 04 2002

FILED
2002 MAR -4 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
CORNERSTONE BUILDERS, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

- 01. The name of the corporation is **Cornerstone Builders, Inc.**, a Florida corporation.
- 02. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on February 20, 2002 in the manner prescribed by the Florida Business Corporation Act, following the unanimous adoption by the Board of Directors of a resolution setting forth the proposed amendment.

The name of the corporation is hereby changed to be **Bauer & Barona, Inc.**, its former name, effective upon filing of the Articles of Amendment with the Department of State of the State of Florida.

- 03. The number of shares of the corporation outstanding at the time of adoption was one hundred shares, and the vote by the shareholders for the amendment was:

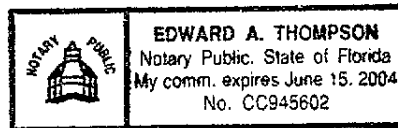
For - one hundred (100) shares,
Against - zero (0) shares.

Additionally, all of the directors and all of the shareholders of the corporation eligible to vote have signed a written statement manifesting their intention that the above amendment be adopted.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Amendment to the Articles of Incorporation on the date set forth below.

Cornerstone Builders, Inc.


By: Edward C. Bauer
Its President



STATE OF FLORIDA
COUNTY OF ALACHUA

Sworn to, subscribed and acknowledged before me on February 20, 2002 by Edward C. Bauer who is personally known to me.


(Signature of Notary Public - State of Florida)


(Print, type, or stamp commissioned name of Notary Public)

F:\E\CORP\BAUER&BA\NAME CHANGE\ARTICLES-02