

636261

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/ST/Zip

850-222-2785

Phone #

FILED
2002 MAR -7 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- 1- Bauer + Barone Inc.
- 2- _____
- 3- _____
- 4- _____

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

RECEIVED
02 MAR -7 AM 10:59
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

400005063734--3
-03/07/02--01035--003
*****43.75 *****43.75

Examiner's Initials

N.C.
C. Coulliette MAR 07 2002

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
BAUER & BARONE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAR - 7 PM 12:48

FILED

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 **Bauer & Barone, Inc.**, a Florida corporation.
- 02. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on March 6, 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 **Cornerstone Builders, Inc.**, its former name, effective upon filing of the Articles of Amendment with the Department of State of the State of Florida.

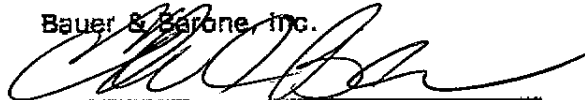
- 03. The number of shares of the corporation outstanding at the time of adoption was one hundred shares, and the vote by the shareholders for the amendment was:

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.

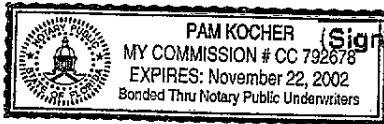
Bauer & Barone, Inc.



By: Edward C. Bauer
Its President

STATE OF FLORIDA
COUNTY OF ALACHUA

Sworn to, subscribed and acknowledged before me on March 6th, 2002 by
Edward C. Bauer who is personally known to me.



Pam Kocher

(Signature of Notary Public - State of Florida)

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

F:\E:\CORP\BAUER&BA\NAME CHANGE\ARTICLES-03