

F06000005556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

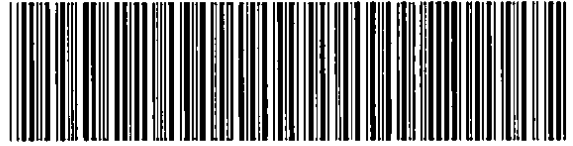
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900392498199

N/C & Amend

RECEIVED

FILED

2022 OCT -7 PM 3:10

2022 OCT -7 AM 10:31

TALLAHASSEE, FL 32301

A. RAMSEY

OCT 10 2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 10/07/2022

Acc#I20160000072

mic DW

Name:	Cornerstone Home Lending, Inc.
Document #:	
Order #:	14567626

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000005556

(Document number of corporation (if known))

1. Cornerstone Home Lending, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 08/11/2006

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/01/2022

5. Cornerstone Capital Bank, SSB

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:


I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres/CEO/ Director	Scott Almy	1177 West Loop South, Suite 700	<input checked="" type="checkbox"/> Add
		Houston, TX 77027	<input type="checkbox"/> Remove
Vice Pres/ Director	Adam Laird	1177 West Loop South, Suite 700	<input checked="" type="checkbox"/> Add
		Houston, TX 77027	<input type="checkbox"/> Remove
Tres/CFO	Charles Phelan	1177 West Loop South, Suite 700	<input checked="" type="checkbox"/> Add
		Houston, TX 77027	<input type="checkbox"/> Remove
Secretary	Timothy White	1177 West Loop South, Suite 700	<input checked="" type="checkbox"/> Add
		Houston, TX 77027	<input type="checkbox"/> Remove
	*Continued on Attached		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ADAM LAIRD
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE \$35.00

Amendment Filing

Officers/Directors continued:

ADD

Marcus Laird

Title: Chairman/Director **ADD**

1177 West Loop South, Suite 700, Houston, TX 77027

Howard Key

Title: Director **ADD**

1177 West Loop South, Suite 700, Houston, TX 77027

Margaret Curl, Director

Title: Director **ADD**

1177 West Loop South, Suite 700, Houston, TX 77027

Mark Williamson

Title: Director **ADD**

1177 West Loop South, Suite 700, Houston, TX 77027

John Jay

Title: Director **ADD**

1177 West Loop South, Suite 700, Houston, TX 77027

REMOVE

John Michael Skoba

Title: CFO/Treasurer **REMOVE**

1177 West Loop South, Suite 700, Houston, TX 77027

David Guadalupe Bravo

Title: Regional President **REMOVE**

1177 West Loop South, Suite 700, Houston, TX 77027

Daniel Earl Cooper

Title: Executive Vice President **REMOVE**

1177 West Loop South, Suite 700, Houston, TX 77027

Mary Pamela Dinkins

Title: Divisional President **REMOVE**

8333 Douglas Ave., Suite 550, Dallas, TX 75225

Eugene Alan Humphries

Title: Divisional President **REMOVE**

2809 E. Harmony Road, Suite 200, Ft. Collins, CO 80528

Gregory William Jackson

Title: President – Financial Services Division **REMOVE**

8350 North Central Expressway, Suite M1080, Dallas, TX 75206

Dean Christian Jackson

Title: Regional President **REMOVE**

3500 188th Street SW, Suite 400, Lynwood, WA 98037

Kirby Laird Holiday

Title: Trustee REMOVE

1177 West Loop South, Suite 700, Houston, TX 77027

Matthew Harris Laird

Title: Trustee REMOVE

1177 West Loop South, Suite 700, Houston, TX 77027

Andrina Marie Valdes

Title: Chief Operating Officer REMOVE

4372 N Loop 1604 W, Suite 300, San Antonio, TX 78249



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

Cornerstone Home Lending, Inc.
File Number: 100286700

Converting it to

Cornerstone Capital Bank, SSB
File Number: [Entity not of Record, Filing Number Not Available]

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 09/20/2022

Effective: 10/01/2022



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State



DEPARTMENT OF
**SAVINGS AND
MORTGAGE LENDING**

HECTOR RETTA, COMMISSIONER

CERTIFICATE OF EXISTENCE

CERTIFICATE OF FACT NAME CHANGE

I, Hector Retta, Commissioner of the Department of Savings and Mortgage Lending, State of Texas, ("Department"), do hereby certify and issue this Certificate of Existence that on September 30, 2022, **Cornerstone Home Lending, Inc.**, a Texas Corporation, was issued a state savings bank charter, authorizing the change of its name to **Cornerstone Capital Bank, SSB**, a Texas state savings bank, as evidenced by the attached Charter Certificate, and has continuously operated and is in existence as a state savings bank with the charter number, and since the charter date, and at the location as shown below.

Cornerstone Capital Bank, SSB

117 Cypress Street

Roscoe, Nolan County, Texas 79545

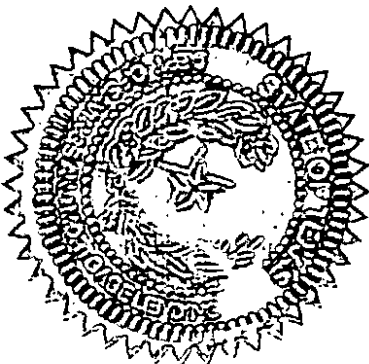
Charter No: 070

Charter Date: 09/30/2022

Corporate Administrative Office:

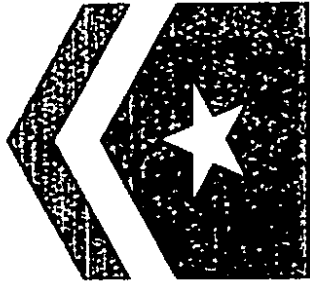
1177 West Loop South, Suite 700

Houston, Harris County, Texas 77027



In Testimony whereof, I have hereunto subscribed my name officially, and have Hereon impressed by Seal of Office at the City of Austin, in the State of Texas, on this 30th day of September, 2022.

Hector Retta, Commissioner
Department of Savings and Mortgage
Lending, State of Texas



DEPARTMENT OF SAVINGS AND MORTGAGE LENDING

CHARTER NUMBER

070

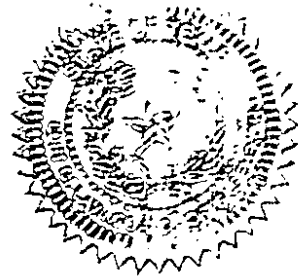
THIS IS TO CERTIFY THAT

CORNERSTONE CAPITAL BANK, SSB

FORMERLY KNOWN AS CORNERSTONE HOME LENDING, INC., A TEXAS CORPORATION,
IS DULY AUTHORIZED, AND INCORPORATED EFFECTIVE THE 1st DAY OF OCTOBER 2022,
UNDER THE LAWS OF THE STATE OF TEXAS, TO CONDUCT THE BUSINESS
OF A STATE SAVINGS BANK AT

ROSCOE, NOLAN COUNTY, TEXAS

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND
CAUSED TO BE AFFIXED MY OFFICIAL SEAL AT THE CITY OF
AUSTIN, TRAVIS COUNTY, IN THE STATE OF TEXAS, THIS 11th
30th DAY OF SEPTEMBER, 2022.



HECTOR RETIA, COMMISSIONER



Commissioner Russell C. Weigel, III

July 6, 2022

VIA ELECTRONIC MAIL

Courtnee Kennedy, Esq.
Otteson Shapiro LLP
7979 E. Tufts Avenue, Suite 1600
Denver, Colorado 80237

Re: Cornerstone Capital Bank, SSB

Dear Ms. Kennedy:

The Office of Financial Regulation ("Office") is in receipt of the Corporate Name Approval Request for the use of the name Cornerstone Capital Bank, SSB. This Bank will be the surviving entity post-merger with Roscoe State Bank and will be a Texas-chartered financial institution.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Russell C. Weigel, III
Commissioner
Office of Financial Regulation

RCW:jrr

cc: Lee Yarbrough, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State