

To:

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From: Alexis Gregor

4/5/23, 7:58 AM

FO 7000000627

Division of Corporations

Florida Department of State  
Division of Corporations  
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Email Address: jdiefenderfer@cornerstonenet.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CORNERSTONE CONSULTING ENGINEERS & ARCHITECTURAL,  
IN**

Certificate of Status	0
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2023 APR -5 PM 2:26

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**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)**

F07000000627

(Document number of corporation (if known))

1. Cornerstone Consulting Engineers & Architectural, Inc.  
 (Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania 3. 2/1/2007  
 (Incorporated under laws of) (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? 3/7/2023

5. Cornerstone Consulting Engineers & Design Services, Inc.  
 (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: \_\_\_\_\_, Florida \_\_\_\_\_  
 (City) (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

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9. If the amendment changes person, title or capacity in accordance with 637.1504 (4) indicate that change.

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<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 or 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)

John Anderson

President

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

March 29, 2023

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that a Articles of Amendment was filed pursuant to the laws of the Commonwealth of Pennsylvania on March 7, 2023, for CORNERSTONE CONSULTING ENGINEERS & ARCHITECTURAL, INC., a Pennsylvania corporation, whereby the name was changed to Cornerstone Consulting Engineers & Design Services, Inc.

I DO FURTHER CERTIFY, That this shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused the seal  
of my office to be affixed, the day and year  
above written

Albert Schmidt  
Acting Secretary of the Commonwealth

Certificate Number: 012337321