

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : AMERICAN MORTGAGE LICENSING
Account Number : 120150000056
Phone : (469)688-8441
Fax Number : (972)587-7479

2020 MAY -8 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CSTONE MORTGAGE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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MAY 11 2020



April 27, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSTONE MORTGAGE, INC.
2655 CAMINO DEL RIO NORTH, STE 450
SAN DIEGO, CA 92108

SUBJECT: CSTONE MORTGAGE, INC.
REF: F16000005284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pages 2 of 9 and 9 of 9 are missing from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000120037
Letter Number: 320A00008625

COVER LETTER

TO: Amendment Section Division of Corporations
Cstone Mortgage, Inc.

SUBJECT: _____
Name of Corporation

DOCUMENT NUMBER: F16000005284

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Crouse

Name of Contact Person

AM Licensing

Firm/Company

805 Country Club Drive

Address

Heath, TX 75032

City/State and Zip Code

mcrouse@amlicensing.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Crouse

469

688-8441

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F16000005284

(Document number of corporation (if known))

1. Cstone Mortgage, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. CA 3. 11/29/2016
(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? 03/01/2020
Cornerstone First Mortgage, Inc.
5. _____
(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.

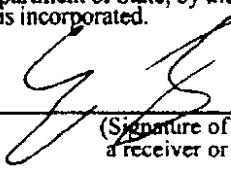
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ 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.

 <u>Erik Jorissen</u> (Typed or printed name of person signing)	(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) <u>CEO/President</u> (Title of person signing)
--	--

FILING FEE \$35.00

A0839031

NCTO

3021177

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

FILED

Secretary of State
State of California

in FEB 20 2020 d

EFFECTIVE
DATE

3-1-2020

The undersigned certify that:

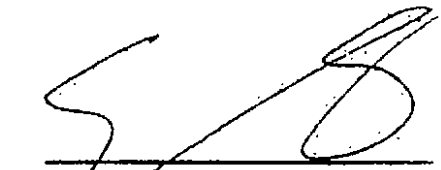
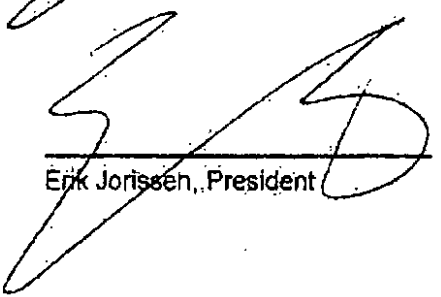
1. They are the President and Secretary, of Cornerstone Mortgage, Inc. a California Corporation.
2. Articles "One" of the Articles of Incorporation of the corporation is amended with a delayed effective date of March 1, 2020 to read as follows:

The name of the corporation is:
Cornerstone First Mortgage, Inc.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902, California Corporation Code. The total number of the outstanding shares of the corporation is 10. The number of shares in favor of the amendment equaled or exceeded the vote required. The percentage required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to the best of my knowledge.

Date: 02/19/2020


Erik Jorissen, Secretary
Erik Jorissen, President



I hereby certify that the foregoing transcript of _____ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

FEB 21 2020

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CORNERSTONE FIRST MORTGAGE, INC.

FILE NUMBER: C3021177
 FORMATION DATE: 08/15/2007
 TYPE: DOMESTIC CORPORATION
 JURISDICTION: CALIFORNIA
 STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 11, 2020.

ALEX PADILLA
 Secretary of State