H24306

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Badilless Entry Notice)
(Document Number)
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Special Instructions to Filing Officer:

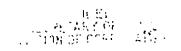
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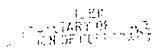
2018 AUS 27 AM 11: 24

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	RPORAT	ION: CORNERSTONE	BUILDING	COMPANY				
DOCUMENT N		H24306						
The enclosed Arts	icles of A	mendment and fee are sul	omitted for fili	ing.				
Please return all c	orrespon	dence concerning this mat	ter to the follo	wing:				
	СН	ARLES D SMITH						
			Name of C	ontact Person	n			
	CORNERSTONE BUILDING COMPANY, INC							
		Firm/ Company						
	920							
Address								
	LO	NGWOOD, FL 32791						
			City/ State	and Zip Cod	e			
iı	nfo@cor	nerstonebuildingcompa	nv.com					
		E-mail address: (to be us	•	nnual report	notification)			
For further inform	nation co	ncerning this matter, pleas	e call;					
CHARLES D SI		,		407	509-5056			
		ontact Person	at (de & Daytime Telephone Number			
					·			
Enclosed is a che	ck for the	following amount made p	ayable to the	Florida D e pa	artment of State:			
□ \$35 Filing Fe	ee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Fi Certified ((Additional enclosed)	Copy I copy is	Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle						

Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation

2018 AUS 27 AH 11: 24

CORNERSTONE BUILDING COMPANY, INC. (Name of Corporation as currently filed with the Florida Dept. of State) H24306 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. 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) 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe					
X Remove	<u>v</u>	Mike Jones					
_X Add	<u>sv</u>	Sally Smith					
Type of Action (Check One)	<u>Title</u>	<u>Name</u>			Address		
I) Change	<u>v</u>	JULIE /	A SMITH		3291 HICKORY LANE		
X Add					LONGWOOD, FL 32779		
Remove							
2) Change							
Add							
Remove							
3) Change		- ——					
Add							
Remove							
4) Change							
Add							
Remove							
5) Change							
Add							
Remove							
6) Change							
Add							
Remove							

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	If amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
provisions for implementing the amendment if not contained in the amendment itself:		
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provisions for implementing the amendment if not contained in the amendment itself:	f an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	provisions for implementing the amend	dment if not contained in the amendment itself:
	(if not applicable, indicate N/A)	

08-10-2018	
The date of each amendment(s) adoption:	than the
date this document was signed.	
08-10-2018 Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.	d as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voling group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
08-10-2018	
Dated	
Signature (By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
CHARLES D SMITH	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	