

NO5000007705

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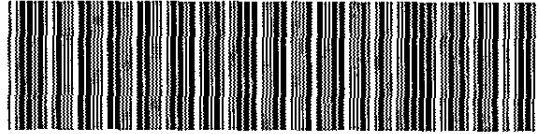
(Business Entity Name)

(Document Number)

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FILED
06 AUG 28 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 29 2006

Allen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cornerstone Logistics Centre Owners Association, Inc.

DOCUMENT NUMBER: N05000007705

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott B. West

(Name of Contact Person)

Pizzuti

(Firm/ Company)

Two Miranova Place, Suite 800

(Address)

Columbus OH 43215

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott B. West

(Name of Contact Person)

at (614) 280-4000

(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
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
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
of

Cornerstone Logistics Centre Owners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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06 AUG 28 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N05000007705

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see the attached Exhibit A

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: October 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

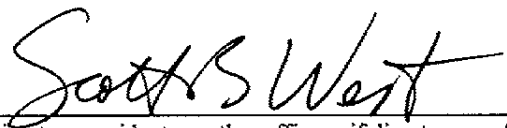
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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 _____"
(voting 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.

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)

Scott B. West

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

Exhibit A

Article VII – Board of Directors – is hereby amended to read as follows:

ARTICLE VII – BOARD OF DIRECTORS

Section 1. Number; Initial Board. The affairs of this Association shall be managed and administered by a Board of Directors consisting of three (3), five (5), or seven (7) members. There shall always be an odd number of directors. The names and addresses of persons who are to act in the capacity of director until appointment or election of their successors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---|
| Joel S. Pizzuti | Two Miranova Place Suite 800 Columbus, Ohio 43215 |
| Scott B. West | Two Miranova Place Suite 800 Columbus, Ohio 43215 |
| Michael P. Keegan | Two Miranova Place Suite 800 Columbus, Ohio 43215 |

Section 2. Appointment; Election. The appointment and election of directors shall occur as provided in the Declaration.

Article VIII – Officers – is hereby amended to read as follows:

ARTICLE VIII – OFFICERS

The day-to-day affairs of the Association shall be administered, subject to the direction and authority of the Board of Directors, by the officers of the Association, which may include a President, Vice President, Secretary and Treasurer and such other officers as permitted by the Bylaws. The officers shall be appointed by the Board of Directors and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

| | <u>NAME</u> | <u>ADDRESS</u> |
|--------------------------------------|-------------------|---|
| President: | Joel S. Pizzuti | Two Miranova Place Suite 800 Columbus, Ohio 43215 |
| Vice President and Secretary | Scott B. West | Two Miranova Place Suite 800 Columbus, Ohio 43215 |
| Treasurer and Assistant Secretary | Michael P. Keegan | Two Miranova Place Suite 800 Columbus, Ohio 43215 |