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17 SEP -5 PM 3:36
SECRETARY OF AGRICULTURE
WASHINGTON

COVER LETTER

Mail to:

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

Name of Corporation: Cornerstone 912, Inc.

Document Number: N17000006291

Enclosed is an original and one (1) copy of the Articles of Amendment to the articles of Incorporation and a check for:

\$35.00
Filing Fee

\$43.75
Filing Fee &
Certificate of
Status

☒ \$43.75
Filing Fee
& Certified Copy

\$52.50
Filing Fee,
Certified Copy
& Certificate

Once this amendment has been approved, please send a certified copy to the following address:

StartCHURCH
Attn: Josiah Webster
P.O. Box 465017
Lawrenceville, GA 30042

The contact phone number is (770) 638-3444. Thank you for your assistance in this matter.

FROM: Lun Sin Chan
11764 W. Sample Rd.
Ste. 101
Coral Springs, FL 33065
(954) 554-6192

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
FLORIDA

Articles of Amendment to Articles of Incorporation

Cornerstone 912, Inc.

Florida Not for Profit Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Amendments Adopted

Please amend Article III to read as follows:

This corporation is organized for the exclusive purpose of holding title to property, collecting income therefrom, and turning over the entire amount thereof, less expenses, to an organization which itself is exempt under IRC 501(a).

Please add article VIII to read as follows:

The term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

Supplemental Provisions

No part of the net earning of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170 c (2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law.

In appointing the Officer and/or Director, please state the title and position of each Officer and/or Director being appointed and their names, and address of each Officer and/or Director being appointed.

(Attach additional sheets if necessary.)

Please indicate the title of each Officer and/or Director by the first letter of the officer's title.

P - President, V - Vice President, I - Treasurer, S - Secretary, D - Director, HR - Human Resources, C - Chairman or Chief, CIO - Chief Executive Officer, CFO - Chief Financial Officer. In addition, indicate titles, more than one title, and the full name of each Officer and/or Director. President, Treasurer, Director would be P, T, D.

Groups should be listed in the following manner: Chairman, John Doe is listed as the PSI and Mike Jones is listed as the V. In this example, Mike Jones leaves the corporation, Sally Smith replaces the V, and S. Jones should be listed as John Doe, PI, and Groups, Mike Jones, V, or Remover, and Sally Smith, SV, or Add.

Example:

☒ Groups PI John Doe

☒ Remover V Mike Jones

☒ Add SV Sally Smith

Legal Action
(Check One)

Title

Name

Address

1) ☐ Groups VP MEI FONG CHANG 11764 W SAMPLE RD STE 101
CORAL SPRINGS, FL 33065
☐ Add
☒ Remover

2) ☐ Groups T MAN KWONG CHAN 11764 W SAMPLE RD STE 101
CORAL SPRINGS, FL 33065
☒ Add
☐ Remover

3) ☐ Groups S SAU FUNG JENNIE WONG 1756 HAMMOCK BLVD.
COCONUT CREEK
FL 33063
☒ Add
☐ Remover

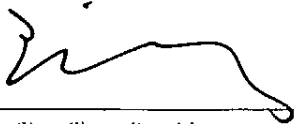
4) ☐ Groups T BI FANG SHEN 3219 NW 122ND AVE.
SUNRISE, FL 33323
☒ Add
☐ Remover

5) ☐ Groups
☐ Add
☐ Remover

6) ☐ Groups
☐ Add
☐ Remover

The date of adoption of the amendment(s) was Thursday, August 31, 2017.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.



Lun Sing Chan, President

8/31/17

Date