

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	PROPOSED CORPORATE	NAME – <u>MUST INCLUI</u>	DE SUFFIX)	
		90	100042745	529 <b>U</b>
Enclosed is an original and	one(1) copy of the articles	s of incorporation and a c	check for :	_
S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM:	Mr. Lawren 22528 Magno Lutz, Fl	ce T. Aucoin lia Trace Blvd. 2. 33549	رُنہ!«رُ	OI MAY 21 PM 4:

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

Daytime Telephone number

K/ZN



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 23, 2001

LAWRENCE THOMAS AUCOIN 22528 MAGNOLIA TRACE BLVD. LUTZ, FL 33549

SUBJECT: CORNERSTONE, INC. Ref. Number: P01000004095

This is to advise you that on, January 8, 2001, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

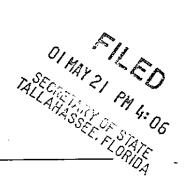
Letter Number: 001A00023772

If you have any questions, please call (850) 487-6924.

Sincerely,

Kimberly Rolfe Corporate Specialist Supervisor New Filings Section

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Cornerstane, Inc. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I (Name)

amended to: Cornerstone Management Solutions, Inc.,

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, are as follows:

<b>).</b> НПRD- Т	the date of each amendment's adoption: 5/16/2001	
	Adoption of Amendment(s) (CHECK ONE)	<del></del>
	The amendment(s) was/were approved by the shareholders. The num for the amendment(s) was/were sufficient for approval.	ber of votes cast
	The amendment(s) was/were approved by the shareholders through vo The following statement must be separately provided for each voting separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were su for approval by	
	The amendment(s) was/were adopted by the board of directors withou action and shareholder action was not required.	
<b>≱</b> i	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	
	Signed this 16 day of May , 20	00 /
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if	adopted by
	the shareholders)	'
	OR	
	(By a director if adopted by the directors)	OI I
	OR	
	(By an incorporator if adopted by the incorporators)	21 PM 4 21 PM 4 21 SSEE, FL
	Typed or printed name	Y 21 PM 4: 06  TANY OF STATE HASSEE, FLORIDA
	Vice President	
	Title	