# P04000029873

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C.COULLIETTE

NOV 1 8 2008

**EXAMINER** 

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CO	ORPORATION: _	CORNERSTONE	EQUITIES, INC.		
DOCUMENT	NUMBER:	P04000029873			
The enclosed A	Articles of Amendm	ent and fee are s	ubmitted for filing.		
Please return a	ll correspondence co	oncerning this m	atter to the following	g:	
	James B. Ferg	uson			
-		(Name of Co	ontact Person)		
	Cornerstone E	quities, Inc.		•	
-		(Firm/ C	Company)		
	111 Second Ave	nue N.E., Sui	te 915		
-		(Ad	dress)		
	St. Petersburg	, FL 33701			
-		(City/ State	and Zip Code)		
For further infe	ormation concerning	g this matter, plea	ase call:		
James B.	Ferguson		_ at ( 727 )	823-6555	
(	Name of Contact Person	i)	· (Area Code &	Daytime Telephone N	umber)
Enclosed is a c	heck for the followi	ng amount made	payable to the Flor	rida Department of	State:
\$35 Filing Fee	\$43.75 Filir Certificate		S43.75 Filing Fee of Certified Copy (Additional copy in enclosed)	Certi s Certi (Add	0 Filing Fee ficate of Status fied Copy itional Copy aclosed)
Amend Divisio P.O. Bo	g Address ment Section on of Corporations ox 6327		Street Address Amendment Secti Division of Corpo Clifton Building 2661 Executive Corpo	rations	

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation

of

CORNERSTONE EQUITIES, INC.

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

P04000029873

(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 corporate
--

J FERGUSON SECURITIES, INC.

The new 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."

111 Second Avenue N.E.
Suite 915
St. Petersburg, FL 33701
111 Second Avenue N.E.
Suite 915
St. Petersburg, FL 33701

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:	No change	
	Nonchange	
New Registered Office Address:	(Florida street 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.

No change	
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)

<u>Tit</u>	<u>le</u>	Name	Address	Type of Action
	<u>-</u>	No change		☐ Add
				□ Remove
		No change		☐ Add
				☐ Remove
		No change		Add
				☐ Remove
		g or adding additional Articles, enter cl tional sheets, if necessary). (Be specific		
		None		
	<u></u>			
_			<u>-</u>	·-·
F.	If an amer	ndment provides for an exchange, recla for implementing the amendment if no	ssification, or cancellation of iss ot contained in the amendment i	ued shares, tself:
		applicable, indicate N/A)		
		N/A		

The date of each amendment(s) a	doption: Nov. 12, 2008
77.00 41 1 4-16 111-1 1	$A_{\alpha \beta}$ $A_{\alpha \beta}$ $A_{\alpha \beta}$
(no	more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were act by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statemen 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
byN/A	ing group)
(voi	ing group)
The amendment(s) was/were action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	opted by the incorporators without shareholder action and shareholder
Dated_Novembe	r 12 , 2008
Signature	rector, 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 courted fiduciary by that fiduciary)
	James B. Ferguson
	(Typed or printed name of person signing)
_	President/Registered Agent
	(Title of person signing)