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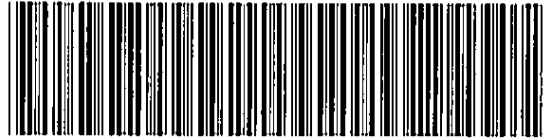
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DEPT OF STATE
TALLAHASSEE, FL

2022 MAR 23 PM 1:22

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2022 MAR 23 PM 3:08

Amend

MAR 24 2022
ALBRITTON

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cornerstone Builders of SW Florida Inc.

Signature _____

Requested by:

Name _____

Date _____

Time _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CORNERSTONE BUILDERS OF SW FLORIDA INC.

2022 MAR 23 PM 1:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Sections 607.1003 through 607.1005 of the Florida Business Corporation Act, the undersigned corporation, CORNERSTONE BUILDERS OF SW FLORIDA INC., amends the Articles of Incorporation of the corporation originally filed with the Secretary of State of Florida on April 19, 2005, as follows:

1. Article IV is hereby amended to read as follows:

ARTICLE IV
SHARES

The aggregate number of common shares the corporation shall have authority to issue shall be 10,000 shares of common stock, divided into voting and non-voting shares. The designation of each and the number of authorized shares of each are as follows:

Voting	2,500
Non-voting	7,500

All or any part of the shares of any stock may be issued by the corporation from time to time and for such consideration as may be determined upon and fixed by the directors, as provided by law; and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

The nature and extent of the rights of the holders of the respective stock are as follows:

- a. The Voting common shares shall have exclusive voting power, except as provided in c, below.
- b. The Non-voting common shares shall have no voting power, except as provided in c, below.
- c. The holders of the Non-voting common shares shall only be entitled to vote on such other matters as may be required by law to be submitted to such holders.

2. The foregoing amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, CORNERSTONE BUILDERS OF SW FLORIDA INC. has caused these Articles of Amendment to be executed by its President and Director on this 21st day of March, 2022.



ANTHONY JAMES LEOPARDI, SR.,
President and Director

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared ANTHONY JAMES LEOPARDI, SR., by means of physical presence, who produced his valid Florida driver license as identification of the person who made and subscribed to the foregoing Articles of Amendment and certifies and acknowledges that he made and executed said Articles of Amendment for the use and purposes therein expressed.

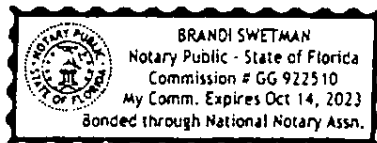
WITNESS my hand and official seal this 3/21/22 day of March, 2022.



Signature of Notary Public – State of Florida

Brandi Sweetman

Printed Name of Notary Public



My Commission Number: GG 922510

My Commission Expires: 10-14-2023