## P0600000000096

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A. RAMSEY JUL 27 2023

FLORIDA CAPITAL COURIER SEI 2330 CLARE DRIVE TALLAHASSEE, FL 32309 (850) 524-5437 (850) 524-6243	RVICES, INC
Please use funds from <u>I20210000160</u> : Authorization Signature:	\$ 52.50 P06000020096
BUSINESS DOC#	<b>‡</b>
_XCertified Copy of Articles	
_X Certificate of Status	
NEW FILINGS	<u>AMENDMENTS</u>
Profit CorpNot for ProfitOfficer/DirectorLimited LiabilityDomesticationOtherCORPLLP	XAmendment Resignation of R.A. or member Dissolution Change of Registered Agent Revocation of Dissolution Merger Conversion Amended and restated Articles Statement of Authority
OTHER FILINGS	REGISTERATION/QUALIFICATIONS
Trademark Annual Report NOTARY REGISTRATION	Foreign filing
Fictitious Name	Limited Partnership Reinstatement
APOSTILLE Country	Other

EXAMINIER'S INITIALS:\_\_\_\_

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	ORATION: Cornerstone Assur	rance Group, Inc.					
DOCUMENT NUM	IBER: P06000020096		·				
	s of Amendment and fee are su	bmitted for filing.					
Please return all corr	espondence concerning this ma	itter to the following:					
	Sean Patrick						
		Name of Contact Per	Son				
	Rifkind Patrick LLC						
		Firm/ Company					
	3025 N Lincoln Ave						
	·····	Address					
	Chicago, IL 60657						
		City/ State and Zip C	ode				
	legal@rifkindpatrick.com						
	E-mail address: (to be us	sed for future annual rep	ort notification)				
	on concerning this matter, pleas						
Sean Patrick		at ( 312	725-4229 Code & Daytime Telephone Number				
Name	of Contact Person	Area	Code & Daytime Telephone Number				
Enclosed is a check f	or the following amount made	payable to the Florida D	epartment of State:				
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	E\$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		Ame Divi The 241	et Address endment Section sion of Corporations Centre of Tallahassee 5 N. Monroe Street, Suite 810 ahassee, FL 32303				

## **Articles of Amendment** to Articles of Incorporation of

FILED
3 JUL 26 PHIZ 07

(Name of Corporation as currently filed with the Plorida Dept. of State)  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendmits Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  Union One Benefits Administration, Inc.  The new manust be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," Inc.," or "Co.," a professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new malling address MAY BE A POST OFFICE BOX)  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  (Florida street address)  New Registered Office Address:  (City)  New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. 1 am familiar with and accept the obligations of the position.	Cornerstone Assurance Group, Inc.	2023 JUL 20
(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendm its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  Union One Benefits Administration, Inc.  The new name must be distinguishable and contain the word "corporation," "company," or "incurporated" 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."  B. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS  C. Enter new malling address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  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  (Florida street address)  New Registered Office Address:  (City)  (Zip Code)	(Name of Corp	oration as currently filed with the Florida Dept. of State)
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(Mailing address MAY BE A POST OFFICE BOX)  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		
Name of New Registered Agent  (Florida street address)  New Registered Office Address:  (City)  (Registered Agent's Signature, if changing Registered Agent:		E BOX)
(Florida street address)  New Registered Office Address:  (City)  (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:	new registered agent and/or the new registe	
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(City) (Zip Code)  lew Registered Agent's Signature, if changing Registered Agent:	Name Projectored Office Address	Etorida
	New Neglistered Office Address.	
Signature of New Registered Agent, if changing	-	Signature of New Registered Agent, if changing
Check if applicable	heck if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X_Change	<u>PT</u>	John Do	<u>c</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sm	<u>uith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	D	_	Dan Harlow	28160 W. Northwest Highway
X Add				Suite 203
Remove				Lake Barrington, IL 60010
2) Change		_		
Add		_		
Remove 3) Remove	-	<del>-</del>		
Add				
Remove				
4) Change		<del></del>		
Add				
Remove				
5) Change		<del>-</del>		
Add				
Remove				
6) Change		_		
Add				
Remove				
11011070				

7.5		M					
<u>11 s</u> (At	amending or add tach <i>additional sh</i>	ling additional Arti neets, if necessary).	cies, enter cha (Be specific)	nge(s) here:			
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<u>If a</u>	ın amendment pı	rovides for an exch lementing the ame	ange, reclassif	ication, or cance	llation of issued	<u>l shares,</u>	
<u>pr</u>	if not applicat	ole, indicate N/A)	iament ii mot i	ontained in the	amenument us	eii.	
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The date of each amendment(s date this document was signed.	s) adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action	and shareholder
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	ſ
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	,	
	(voling group)	
7/26/202 Dated Signature		
(By selec	a director, president or other officer—if directors or officers have not been cted, by an incorporator—if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)	
	Andrew M. Haley	
	(Typed or printed name of person signing)	<del></del>
	President	
	(Title of person signing)	