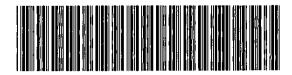
## P09000031910

(Requestor's Name)			
(Address)			
(Ad	dress)		
(Ĉity/State/Zip/Phone #)			
PICK-UP	☐ WAIT	MAIL	
(Business Entity Name)			
(Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to Filing Officer:			
}			

Office Use Only

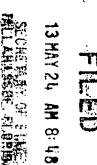


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MAY 2 8 2013 T. ROBERTS



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _ DOCUMENT NUMBER: P0	Thigpen Co 900003191	onstruction, Inc.				
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Robin Thigpen						
		Name of Contact Person	n			
Cornerstone Businesses, Inc						
		Firm/ Company				
11220 New Berlin Road						
<del></del>		Address				
Jackso	onville, Fl 3	2226				
		City/ State and Zip Cod	e			
kim@coni	nerhubbard	Lcom				
		sed for future annual report	notification)			
For further information concerning this matter, please call:						
Kim Hubbard		at (904	, 278-1040			
Name of Contact I	Person		de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
	.75 Filing Fee & ificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301				

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

FILED 13 HAY 24 AM 8: 48

Thigpen Construction, Inc.

SECRETARY OF STAFF

***************************************	currently filed with the Flo	orida Dept. of State	MULARIA	BUT. M.OND
P09000031910				Cod CA FEE
(Documer	nt Number of Corporation (if	known)	<del></del>	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	<i>liorida Profit Corporation</i> adopt	s the following	g amendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
Cornerstone Businesses	, Inc			The new
"Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	Co". A professional corporation		breviation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		11220 New Berlin	Road	
		Jacksonville, Fl 32	2226	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		11220 New Berlin	Road	
<u> </u>		Jacksonville, Fl 32	2226	
D. If amending the registered agent an new registered agent and/or the new		ess in Florida, enter the name o	f the	
Name of New Registered Agent	Robin Thigpen			
	11220 New Berli	n Road		
	(Florida stree	•		
New Registered Office Address:	Jacksonville	, Florida 32	226	
	(City)		(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as registered. Signature, if c		· · · · · · · · · · · · · · · · · · ·	the position.	

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	PT Joh	n Doe			
X Remove	<u>V</u> <u>Mil</u>	Mike Jones			
X Add	SV Sall	y Smith			
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s		
1) Change	PST	Valerie Thigpen	3101 Sunset Landing Dr		
Add			Jacksonville, Fl		
X Remove			32226		
2) Change	PS	Robin Thigpen	11220 New Berlin Rd.		
X Add	<del></del>	•	Jacksonville, Fl		
Remove			32226		
3) Change	VT	Timothy Beasley	11220 New Berlin Rd.		
X Add			Jacksonville, Fl		
Remove			32226		
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: May 22, 2013 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) ■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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 (voting group) ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated\_May 22 , 2013 (By a director, 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 court appointed fiduciary by that fiduciary) Robin Thigpen (Typed or printed name of person signing) President and Secretary (Title of person signing)