

P 09000050624

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06/18/09--01018--001 **49.75

SECRETARY OF STATE
MAIL ROOM

09 JUN 18 AM 10:01

FILED

Amend.

06-24-09

Dc

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cornerstone Executive Management Corp

DOCUMENT NUMBER: P090000050624

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick Fisher

Name of Contact Person

Cornerstone Executive Management Corp

Firm/ Company

C/O All City Mechanical Inc, 1807 S Powerline Road #106

Address

Deerfield Beach, FL 33442

City/ State and Zip Code

patrickfisher@incapcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick fisher

Name of Contact Person

at (954)

752-9991

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Cornerstone Executive Management Corp

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

P09000050624

(Document Number of Corporation (if known))

FILED
09 JUN 18 AM 10:04
SECRETARY OF STATE
CORPORATION DIVISION

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 corporation:

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."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C/O All City Mechanical, Inc.
1807 S. Powerline Road #106
Deerfield Beach, FL 33442

C. Enter new mailing 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: _____

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.

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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chairman	Patrick Fisher	3300 University Dr. Ste 407 Coral Springs, FL 33065	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Clyde Larman	1807 S. Powerline Road #106 Deerfield Beach, FL 33442	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Winston Brown	1807 S. Powerline Road #106 Deerfield Beach, FL 33442	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III.

The purpose for which this corporation is organized is:
Provide services for construction and re-construction and any
and all lawful business

FEI# 27-0365869

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: 06/10/09
(date of adoption is required)
Effective date if applicable: 06/10/09
(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):

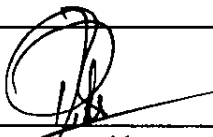
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(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 06/10/09

Signature 
(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)

Patrick Fisher

(Typed or printed name of person signing)

Chairman / Incorporator
(Title of person signing)

Additional officer of **Cornerstone Executive Management Corp**

Document # P09000050624

Company Secretary

Kirk Lawrence

1807 S. Powerline Road, #106

Deerfield Beach, FL 33442

Treasurer

Peter Brimo

1807 S. Powerline Road, #106

Deerfield Beach, FL 33442

Directors:

Address of all Directors:

John Dyer

1807 S Powerline Road, #106

Vincent Davy

Deerfield Beach, FL 33442

Delroy Tomlinson

Newton Smith