

# P11000080329

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H12000268220 3)))



H120002682203ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV -9 AM 10:23

RECEIVED

12 NOV -9 AM 8:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN RESTORATIONS BY CORNERSTONE INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amnd*

Electronic Filing Menu

Corporate Filing Menu

Help

H120008220

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 NOV -9 AM 10:23

ARTICLES OF AMENDMENT  
OF

**RESTORATIONS BY CORNESTONE INC**

ARTICLES OF CORPORATION OF: RESTORATIONS BY CORNESTONE INC; PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF RESTORATIONS BY CORNESTONE INC; A JOINT MEETING HELD ON NOVEMBER 6th, 2012, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

**RESTORATIONS BY CORNESTONE INC**

THIS ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON SEPTEMBER 12<sup>th</sup> 2011 BEING DOCUMENT P11000080329 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

**ARTICLE VI**

The Principal office of this corporation shall be:

5849 W FLAGLER STREET  
MIAMI, FLORIDA 33144-3316

**ARTICLE VII**

TERESA M RODRIGUEZ  
178 NW 51<sup>st</sup> AVENUE  
MIAMI, FLORIDA 33126

PRESIDENT

51 % SHARES

JOSUE E. RAMOS  
5849 W FLAGLER STREET  
MIAMI, FLORIDA 33144

SECRETARY/TREASURER

49 % SHARES

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 07<sup>th</sup> DAYS OF NOVEMBER, 2012.

  
TERESA M RODRIGUEZ  
PRESIDENT

H120008220