

PH1000080329

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF CORPORATION
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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

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ALL
CORPORATIONS
DIVISION OF CORPORATIONS
FLORIDA

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Amend
@ 12/19/13

Attn: Irene

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

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ARTICLES OF AMENDED

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 DECEMBER 13th, 2013, 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 12th 2012 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 51ST AVENUE
MIAMI, FLORIDA 33126

PRESIDENT 51% SHARES (DELETE)

JOSUE E. RAMOS
5849 W FLAGLER STREET
MIAMI, FLORIDA 33144-3316

SECRETARY/TREASURER 49% Shares (DELETE)

JOEL A. RAMOS
5849 W FLAGLER STREET
MIAMI, FLORIDA 33144-3316

PRESIDENT/SECRETARY/TREASURER 100 % Shares (ADD)


NEW REGISTER AGENT:

I HEREBY ACCEPT THE APPOINTMENT AS REGISTER AGENT. I AM FAMILIAR WITH AND THIS OBLIGATIONS OF THE POSITION.

JOEL A RAMOS
5849 W FLAGLER ST
MIAMI, FLORIDA 33144


JOEL A RAMOS

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDED OF THIS 16th DAYS OF DECEMBER, 2013.


JOEL A. RAMOS
PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 19 PM 1:43

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