

P160000 22431

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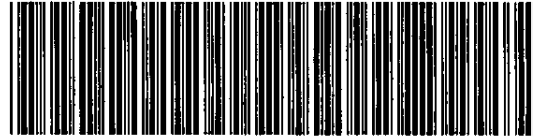
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JAN 18 P 3:57

FILED

JAN 23 2016

T. LEMEUX

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Center Cir.
Tallahassee, FL 32301

SUBJECT: Amendment to Articles of Incorporation of Cornerstone Conceptions, Inc.
P16000082431

FROM:

Rasheed Karim Allen
ALLEN & DAWSON
390 N. Orange Ave. Suite 2300
ORLANDO, FL 32801
E-mail address (to be used for future annual report notification): rasheed@allen-dawson.com

For further information concerning this matter, please call Rasheed Karim Allen at (407) 792-6021.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for the Filing Fee

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
CORNERSTONE CONCEPTIONS, INC.**

FILED

2017 JAN 18 P 3:57

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Cornerstone Conceptions, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 121 S. Orange Ave., Suite 1500, Orlando, Florida, 32801.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 121 S. Orange Ave., Suite 1500, Orlando, Florida, 32801. The initial registered agent for the Corporation at that address is: Allen & Dawson, PLLC, 390 N. Orange Ave., Suite 2300, Orlando, FL 32801.

ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Derrick Bell	121 S. Orange Ave., Suite 1500, Orlando, Florida, 32801
Daniel Waller	121 S. Orange Ave., Suite 1500, Orlando, Florida, 32801
Rico Haynes	121 S. Orange Ave., Suite 1500, Orlando, Florida, 32801

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

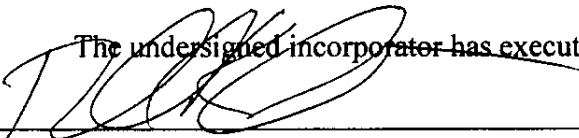
Address

Rasheed Karim Allen

390 N. Orange Ave., Suite 2300
Orlando, Florida 32801

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


The undersigned incorporator has executed these articles of incorporation.

12/12/16
Date

Rasheed Karim Allen
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Cornerstone Conceptions, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Registered Agent

12/12/16
Date