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CORNERSTONE
Building & Remodeling, Inc.

CGC #058087

September 14, 2000

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-09/18/00--01140--015
*****52.50 *****52.50

Re: Articles of Amendment Filing Form

To Whom It May Concern:

Enclosed please find Articles of Amendment filing forms and check in the amount of \$52.50 (filing fee, certified copy and certificate of status). Please send all correspondences to the following address:

Cornerstone Construction & Design, Inc.
4509 NW 23rd Avenue
Suite 3
Gainesville, Florida 32606

If you should have any questions or need additional information please contact me at (352) 367-0019.

Sincerely,

Michael E. Driscoll
President

NC Amend
9-26-00
HHS

MED/II

Encl.

FILED

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cornerstone Building and Remodeling, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- Amendment 1: Amend Article I to revise the name of the corporation from Cornerstone Building and Remodeling, Inc to be from this day forward Cornerstone Construction and Design, Inc.
- Amendment 2: Amend Article VI to reflect a change of address from 29 NW 123rd St, Newberry, FL 32669 to 4509 NW 23rd Ave, Suite 3, Gainesville, FL 32606.
- Amendment 3: Amend Article IX to reflect a change of officers as follows: Michael E. Driscoll shall be President and Lynne E. Driscoll shall be Vice President from this day forward

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 14, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

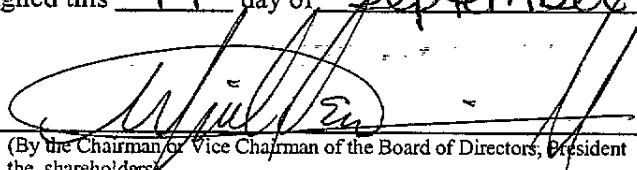
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 14 day of September, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael E. Driscoll
Typed or printed name

President
Title