

P98000027487



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 907316 101049A

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : July 28, 1998

ORDER TIME : 5:45 PM

ORDER NO. : 907316-005

CUSTOMER NO: 101049A

CUSTOMER: Ben I. Farbstein, Esq
Ben I. Farbstein, Esq
Suite 101
3109 Stirling Road
Fort Lauderdale, FL 33312-6558

200002601522--0

DOMESTIC AMENDMENT FILING

NAME: CORNERSTONE FINISHES, INC.

NEED TODAY.

EFFECTIVE DATE:

File 1st

XX ☐ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ XX ☐ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

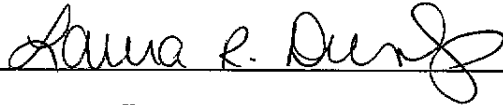
EXAMINER'S INITIALS:

ADU
7/29/98

FILED
98 JUL 29 AM 11:24
SEAL STATE
TALLAHASSEE, FLORIDA
Amber

The foregoing amendment was adopted on the 28th day of
July, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR

A handwritten signature in cursive script, appearing to read "Laura R. Dunlap", is written over a horizontal line.

Its Agent, Laura R. Dunlap

DAS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

98 JUL 29 AM 11:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III of the Articles of Incorporation of
CORNERSTONE FINISHES, INC. shall be amended to read as
follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one
time is 1,000 shares of common stock having \$1.00 par value per
share. In addition thereto, the maximum number of
preferred shares of stock that this corporation is authorized
to have outstanding at any one time shall be 200 shares of preferred
stock having \$1.00 par value per share which 200 shares shall
represent 20% of the issued and outstanding capital stock.

All other paragraphs and articles of these Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.