

P980000 83134

Cornerstone Management Group, Inc.

PO Box 97

Delray Beach, FL 334457-0097
(561)-265-2103, FAX (561)-265-3262

November 5, 1998

Dept of State
Corporations Division
409 E. Gaines Street
Tallahassee, FL 32399

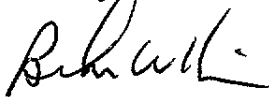
RE: Amendment to Articles of Incorporation

000002682180--1
-11/06/98--01058--004
*****43.75 *****43.75

Dear Sir:

Enclosed please find the above referenced Articles and a check for \$43.75. I am requesting a certified copy of the Amendment after it has been filed and approved.

Sincerely,



Behn Wilson

FILED
98 NOV 17 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 9, 1998

BEHN WILSON
CORNERSTONE MANAGEMENT GROUP, INC.
PO BOX 97
DELRAY BEACH, FL 33457-3262

SUBJECT: CORNERSTONE MANAGEMENT GROUP, INC.
Ref. Number: P98000083134

We have received your document for CORNERSTONE MANAGEMENT GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 998A00054331

Cornerstone Management Group, Inc.

PO Box 97

Delray Beach, FL 334457-0097

(561)-265-2103, FAX (561)-265-3262

November 15, 1998

Ms. Karen Gibson
Corporate Specialist
Florida Department of State
409 E. Gain Street
Tallahassee, FL 32399

RE: Cornerstone Management Group, Inc.

Dear Ms. Gibson:

Thank you for taking time to help me fill out the enclosed amendment to add a director. I hope all is satisfactory to you. Should you have any questions please do not hesitate to call me at (561) 265-2103.

Sincerely,

A handwritten signature in cursive script, appearing to read "Behn Wilson".

Behn Wilson

Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORnerstone Management Group, Inc.

(present name)

FILED
98 NOV 17 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Pursuant to article VI, this corporation shall consist of two directors, which may be increased or diminished from time to time, but never less than one. The names of the directors shall be Behn A.B. Wilson and PATRICIA M. Wilson at 955 Bolender Dr, Delray Beach, FL 33483.

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:

THIRD: The date of each amendment's adoption: 11/15/98

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 15 day of November, 19 98

Signature

Behn Wilson

(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)

Behn Wilson

Typed or printed name

Incorporator

Title