



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Application for Amended Certificate of Authority

FOREIGN Business Corporation

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
JUN 29 PM 2:57

→ Filing Fee: \$75.00 (\$235 for an increase in authorized shares)

Pursuant to the provisions of RIGL 7-1.2-1411, the undersigned foreign corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

| | |
|--|---|
| 1. Entity ID Number: 001698599 | 2. The name of the corporation is: Cstone Mortgage, Inc. |
| 3. It is incorporated under the laws of: California | 4. List the date the Certificate of Authority was issued by the RI Department of State: 7/ 31/ 2019 |
| 5. If the entity's name has changed, state the new name: Cornerstone First Mortgage, Inc. | |
| Check box to indicate no change <input type="checkbox"/> | |
| 6. The name, if different, which it elects to use in Rhode Island is: | |
| (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: | |
| (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: | |
| 7. If the entity's purpose is changing complete the following section. *The new purpose should include ALL activity to be transacted in the State of Rhode Island | |
| Check the box to indicate an attachment <input type="checkbox"/> | |
| Check box to indicate no change <input checked="" type="checkbox"/> | |

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

2:57
FILED
JUN 29 2020
BY **HZR9N**

8. If there has been an increase in the authorized shares of the corporation complete the following section:

***List ALL authorized shares as of this amendment.**

| NUMBER OF SHARES | CLASS | SERIES | PAR VALUE OR STATE NO PAR VALUE |
|------------------|-------|--------|---------------------------------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

Check the box to indicate an attachment ☐

Check box to indicate no change ☒

8a. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located.
(Note: Percentage obtained from worksheet.)

___0___ %

8b. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

___0___ %

9. As required by RIGL 7-1.2-105, the corporation has paid all fees and taxes.

10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

11. Date when the Amended Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Name of Authorized Officer of the Corporation

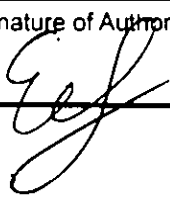
Date

ERIK JORISSEN

JUNE 22, 2020

Signature of Authorized Officer

SIGN DOCUMENT HERE





Secretary of State Certificate of Status

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

Entity Name: CORNERSTONE FIRST MORTGAGE, INC.
File Number: C3021177
Registration Date: 08/15/2007
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of June 22, 2020 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 23, 2020.

A handwritten signature in black ink, reading "Alex Padilla".

ALEX PADILLA
Secretary of State

Certificate Verification Number: XZ25N4Z

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bizfile.sos.ca.gov/certification/index.

A0839031

NCTO

3021177
CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

FILED *ca*
Secretary of State
State of California

in FEB 20 2020 *d*

EFFECTIVE
DATE

3-1-2020

The undersigned certify that:

1. They are the President and Secretary, of Cstone Mortgage, Inc. a California Corporation.
2. Articles "One" of the Articles of Incorporation of the corporation is amended with a delayed effective date of March 1, 2020 to read as follows:

The name of the corporation is:
Cornerstone First Mortgage, Inc.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902, California Corporation Code. The total number of the outstanding shares of the corporation is 10. The number of shares in favor of the amendment equaled or exceeded the vote required. The percentage required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to the best of my knowledge.

Date: 02/19/2020


Erik Jorissen, Secretary


Erik Jorissen, President



I hereby certify that the foregoing
transcript of _____ page/s,
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

FEB 21 2020 2

Date: _____

A handwritten signature in cursive script, appearing to read "Alex Padilla".

ALEX PADILLA, Secretary of State



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

June 29, 2020 02:57 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

