

613583

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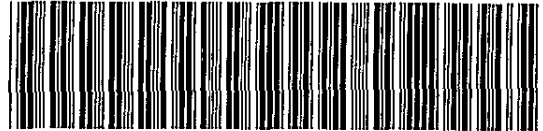
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EFFECTIVE DATE
1-1-2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 22 AM 9:29

Amendment & Name change
LPS

12-22-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 11, 2003

Janice Greene
% KELSTAR BUILDING CORP.
5604 North Atlantic Avenue
Cocoa Beach, FL 32931

SUBJECT: KELSTAR BUILDING CORP.
Ref. Number: 613583

We have received your document for KELSTAR BUILDING CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 003A00066668

EFFECTIVE DATE

1-1-2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 DEC 22 AM 9:29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KELSTAR BUILDING CORP.
(Present Name)

613583
(Document Number of Corporation (If known))

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)

- ① TO CHANGE NAME OF COMPANY FROM
KELSTAR BUILDING CORP.
TO
GREENE INTERNATIONAL DEVELOPMENT CORPORATION

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:

ACCOUNTING PERIOD FOR CORPORATION
WILL BE JANUARY 1ST TO DECEMBER 31
YEAR END WILL BE DECEMBER 31

THIRD: The date of each amendment's adoption: November 24th 2003

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.

FIFTH THESE AMENDMENTS TO BE EFFECTIVE
AS OF JANUARY 1st, 2004.

Signed this 24 day of NOVEMBER, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

JANICE M GREENE
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35