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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Crosland Development Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000005197

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cathleen Hardman

(Name of Contact Person)

Crosland, Inc.

(Firm/Company)

227 W. Trade St., Suite 800

(Address)

Charlotte, NC 28202

(City/State and Zip Code)

For further information concerning this matter, please call:

CATHLEEN HARDMAN

(Name of Contact Person)

at ( 704 ) 561-5263

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

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(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301





# **NORTH CAROLINA**

## **Department of The Secretary of State**

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**To all whom these presents shall come, Greetings:**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### **ARTICLES OF AMENDMENT**

**OF**

**CROSLAND INVESTMENTS, INC.**

the original of which was filed in this office on the 26th day of October, 2005.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of October, 2005

*Elaine F. Marshall*

**Secretary of State**

State of North Carolina  
Department of the Secretary of State

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Crosland Development Corporation

2. The text of each amendment adopted is as follows (*State below or attach*):

The name of the corporation shall be changed to Crosland Investments, Inc.

3. 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:

4. The date of adoption of each amendment was as follows: October 17, 2005

5. (Check either a, b, c, or d, whichever is applicable)

a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.  
b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.  
c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

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6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 17th day of October, 20 05

Crosland Development Corporation

Name of Corporation

*Cathleen Hardman*

Signature

Cathleen Hardman, Vice President

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.