

P00000103398

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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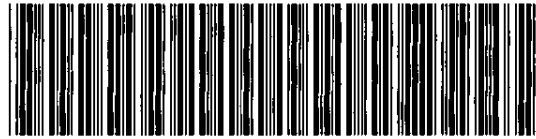
(Business Entity Name)

(Document Number)

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02/05/08--01001--004 **35.00

APPROVED
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RECEIVED
08 FEB -6 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 2008 FEB -4 PM 2:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Amend

C. G. Willette FEB 06 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greenstone Holdings, Inc.

DOCUMENT NUMBER: P00000103398

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

H. Sal Miwa

(Name of Contact Person)

Greenstone Holdings Inc.

(Firm/ Company)

Eleven Penn Plaza, 5th Floor

(Address)

New York, New York 10001-2003

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Frohling

(Name of Contact Person)

at (973) 622-2800

(Area Code & Daytime Telephone Number)

201-978-4175

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2008

JOHN FROHLING WALK IN
GREENSTONE HOLDINGS, INC.
NEW YORK, NY

SUBJECT: GREENSTONE HOLDINGS, INC.
Ref. Number: P00000103398

We have received your document for GREENSTONE HOLDINGS, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

Per phone call, we are missing your second page of the amendment form with the signature, date and manner of adoption. I will be looking for this to be delivered at the front counter of this agency to complete your filing.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 508A00007283

Articles of Amendment
to
Articles of Incorporation
of

Greenstone Holdings Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000103398

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III: Reduce Par Value of Common stock from

a par value of \$.001 to a par value of \$.0001.

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 30, 2008

Effective date if applicable: January 30, 2008
(no more than 90 days after amendment file date)

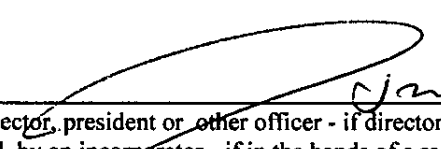
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

H. Sal Miwa

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35