

P01000105481

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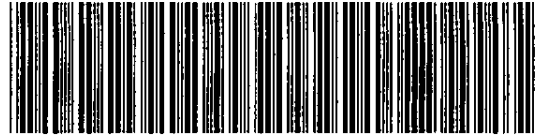
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 DEC 30 PM 2:25

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Amend

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MERRITT & TENNEY LLP

ATTORNEYS AT LAW
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December 29, 2009

VIA FEDERAL EXPRESS

State of Florida
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

In re: Greer Homes, Inc.

Dear Sir/Madam:

Enclosed is the following regarding Greer Homes, Inc.:

1. Florida Amendment Section Cover Letter;
2. The original and one conformed copy of the Articles of Amendment; and
3. Our firm's check in the amount of \$43.75 to cover the fees for filing these documents.

Upon completion, please return a Certified Copy of the Articles of Amendment to us in the envelope provided.

If you have any questions, please contact the undersigned as soon as possible at (404) 502-6568.

Very truly yours,



Elaine Ramey
Legal Assistant

/er
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREER HOMES, INC.

DOCUMENT NUMBER: P01000105481

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

Please return all correspondence concerning this matter to the following:

Elaine Ramey
Name of Contact Person

Merritt & Tenney, LLP
Firm/ Company

200 Galleria Parkway, Suite 500
Address

Atlanta, GA 30339
City/ State and Zip Code

eramey@merritt-tenney.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elaine Ramey at (404) 502-6568
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

Articles of Amendment
to
Articles of Incorporation
of

GREER HOMES, INC.

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

P01000105481

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Assistant Secretary	James F. Tenney	200 Galleria Parkway, Suite 500 Atlanta, GA 30339	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attachment 1 Item E amending Article IV of the Articles of Incorporation.

F. 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:
(if not applicable, indicate N/A)

See Attachment 1 Item F.

The date of each amendment(s) adoption: December 29, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated December 29, 2009

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)

James F. Tenney
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

Attachment 1 to
Articles of Amendment
to
Articles of Incorporation
of
Greer Homes, Inc.

Item E.

Article IV of the Articles of Incorporation is deleted in its entirety and replaced with a new Article IV as follows:

Article IV

The Corporation shall have authority, to be exercised by its Board of Directors, to issue Ten Thousand (10,000) shares of capital stock, of no par value, divided into One Hundred (100) shares of capital stock designated as "Class A Voting Common Stock," and Nine Thousand Nine Hundred (9,900) shares of capital stock designated as "Class B Non-Voting Common Stock." Except as hereinafter provided with respect to voting powers, the Class A Voting Common Stock and the Class B Non-Voting Common Stock of the Corporation shall be identical in all respects. With respect to voting powers, except as otherwise required by the Florida Business Corporation Act, the holders of Class A Voting Common Stock shall possess all voting power for all purposes and the holders of Class B Non-Voting Common Stock shall have no voting power whatsoever, and no holder of Class B Non-Voting Common Stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the Corporation or the shareholders thereof, or be entitled to notification as to any meeting of the Board of Directors or the shareholders.

Item F.

Each one share of the Corporation's one thousand (1,000) shares of common stock presently issued and outstanding shall be exchanged for .1 share of Class A Voting Common Stock and 9.9 shares of Class B Non-Voting Common Stock.