

# P02000122027

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**BASIC AMENDMENT**

**GRENVILLE HOLDINGS, INC.**

Certificate of Status	0
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Page Count	04
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GRENVILLE HOLDINGS, INC.

GRENVILLE HOLDINGS, INC.

(present name)

P02000122022

(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)

ARTICLE X

INITIAL BOARD OF DIRECTORS

The last paragraph of Article X is hereby amended as follows:

The name and address of the subscriber of these Articles of Incorporation, and the number of shares of stock each agrees to take are:

NAME	ADDRESS	SHARES
Generation Holdings Limited, a British Virgin Islands company	C/o Marco Rojas, Esq. 520 Brickell Key Drive Suite O-305 Miami, Florida 33131	100

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:

RESOLVED that, Share Certificate No. 1 issued to Gerald Hopkin and Share Certificate No. 2 issued to Karen Hopkin be cancelled;

FURTHER RESOLVED that, Share Certificate No. 3, representing 100 shares of the Company, be issued as follows:

Generation Holdings Limited, a British Virgin Islands Company

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**GRENVILLE HOLDINGS, INC.**

**DIRECTOR'S WRITTEN CONSENT TO ACTION**

Pursuant to F.S. 607.0821, the undersigned, being all of the members of the Board of Directors of **GRENVILLE HOLDINGS, INC.** (the "Company"), hereby consent to and approve the following actions:

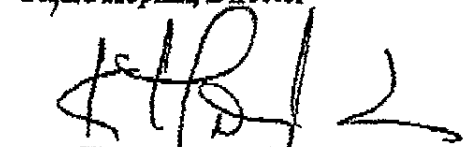
**RESOLVED** that, Share Certificate No. 1 issued to Gerald Hopkin and Share Certificate No. 2 issued to Karen Hopkin be cancelled;

**FURTHER RESOLVED** that, Share Certificate No. 3, representing 100 shares of the Company, be issued as follows:

Generation Holdings Limited, a British Virgin Islands Company

**IN WITNESS WHEREOF**, the undersigned, constituting all of the members of the Board of Directors of the Company, have executed this written consent to action of this 15<sup>th</sup> day of November, 2002.

  
Gerald Hopkin, Director

  
Karen Hopkin, Director

  
Geran Hopkin, Director

  
Gael Hopkin, Director

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THIRD: The date of each amendment's adoption: December 30, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

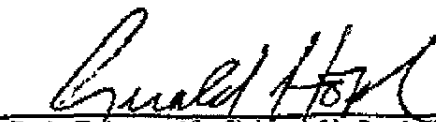
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.

Signed this 30 day of December, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERALD HOPKIN

(Typed or printed name)

DIRECTOR

(Title)

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