

P/500000/186

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(Address)

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(City/State/Zip/Phone #)

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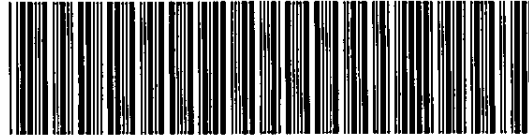
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 FEB -9 PM 4:50

FILED

DR
2/11/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greystone Development, Inc.
DOCUMENT NUMBER: P15000001186

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

Please return all correspondence concerning this matter to the following:

Rodman Harrison

Name of Contact Person

Greystone Development, Inc.

Firm/ Company

P.O. Box 1616657

Address

Orlando, FL 32861

City/ State and Zip Code

Rod@mailelandholdings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rodman Harrison

Name of Contact Person

at (407) 448-8537

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)

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15 JAN 20 PM 4:29

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

*006857 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2015

Rodran Harrison
Greystone Development Inc
P.O. Box 616657
Orlando, FL 32861

SUBJECT: GREYSTONE DEVELOPMENT INC
Ref. Number: P15000001186

We have received your document for GREYSTONE DEVELOPMENT INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 015A00001212

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREYSTONE DEVELOPMENT, INC.

FILED
2015 FEB -9 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P15000001186.

1. The name of this corporation is hereby changed to **GREYSTONE DEVELOPMENT SERVICES, INC.**

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on January 15, 2015.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 15th day of January, 2015.

This Amendment is dated this 15th day of January, 2015.

GREYSTONE DEVELOPMENT, INC.

By: Rodran Harrison
RODRAN HARRISON, PRESIDENT