

PA50000046370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

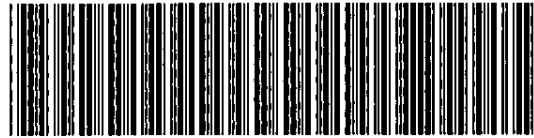
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 17 AM 11:57

Amend / cus
Name chg
@ 1/17/12

BYERS BROOK RESOURCES CORP
500 GRAN STREET
SAULT STE MARIE, ONTARIO CANADA

January 12, 2012

Secretary of State of Florida
c/o Ms Irene Albritton
Division of Corporations
Clifton Building
2661 Executive Centre Circle
Tallahassee, FL 32301
USA

Re: Name change, Byers Brook Development Corporation f/k/a/ Grid Cloud Solutions Inc

Ms. Albritton,

On December 28, 2011 the name Grid Cloud Solutions Inc was changed to Byers Brook Resources Development Corp by the State of Florida pursuant to Amendments of the Article of Incorporation as approved by the Board of Directors.

On January 9, 2012 we submitted a further name change to Great Rock Development Corporation as approved by the Board of Directors of the Corporation.

On January 11, 2011 you rejected this name change as it was filed as an amendment from Grid Cloud Solutions Inc to Great Rock Development Corporation instead of from Byers Brook Resources Corp to Great Rock Development Corporation.

Enclosed please find a revised Article of Amendment as requested. Also note that we have added a new director as well as a changed the CEO position as reported herein.

We understand that the fees for this registration have been paid with the cheque received by the Secretary of State on January 9, 2012.

Yours truly,

Dr. Luc C. Duchesne
Chairman and CEO

RECEIVED

12 JAN 10:38

STATE OF FLORIDA
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2012

DR. LUC C. DUCHESNE
500 GRAN STREET
SAULT STE MARIE, ONT P6A5K9, CA

SUBJECT: BYERS BROOK RESOURCES CORP
Ref. Number: P95000046370

We have received your document for BYERS BROOK RESOURCES CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00000753

Articles of Amendment
to
Articles of Incorporation
of

BYERS BROOK RESOURCES CORP

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

P95000046370

(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:

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

GREAT ROCK DEVELOPMENT 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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

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SECRETARY OF STATE
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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> <u> </u> Remove	<u>DIR</u>	<u>DANIEL L BROUGH</u>	<u>33-300 Ravineview Way</u> <u>Oakville, On</u> <u>Canada</u>
2) <u> </u> Change <u> </u> <u> </u> Add <u>X</u> <u> </u> Remove	<u>CEO</u>	<u>DANNY WONG</u>	<u>397 Freeman Cr</u> <u>Oakville, On</u> <u>Canada</u>
3) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> <u> </u> Remove	<u>CEO</u>	<u>DR LUC C DUCHESNE</u>	<u>132 Leo Avenue</u> <u>Sault Ste Marie, On</u> <u>Canada</u>
4) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

1. The paragraph of the Fourth Article previously amended shall be additionally amended to read as follows:

The number of common shares that the Corporation has issued is reversed on the basis of one (1) share for each fifty (50) shares issued. This action shall reduce the number of outstanding shares from 202,509,180 shares to 4,050,184 shares.

This will not change the number of shares authorized or the par value, the Corporation is thereafter authorized to issue 750,000,000 shares at \$0.001 par value. The specific attributes, as to the foregoing, of which are to be determined, shall be by the Corporation's Board of Directors.

2. The above amendment has been adopted by the Board of Directors of the Corporation entitled to vote thereon by a meeting duly executed by the Board of Directors of the Corporation, pursuant to Sections 607.1001 and 607.1002, as required by the laws of the State of Florida. This action by the Board of Directors does not require shareholder approval.

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)

N/A

The date of each amendment(s) adoption: January 10, 2011

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 January 12, 2012

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)

Dr Luc C Duchesne

(Typed or printed name of person signing)

Chief Executive Officer and Chairman

(Title of person signing)