

8/29/2019

Division of Corporations

Florida Department of State

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CARLEY CORPORATION

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CARLEY CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is CARLEY CORPORATION (the "Corporation").

ARTICLE II - ADOPTION OF AMENDMENT

The Shareholders and the Directors of the Corporation jointly approved resolutions amending Article 4 of the Articles of Incorporation by Joint Written Consent dated August 28, 2019, and executed in accordance with the provisions of Sections 607.0704 and 607.0821 of the Florida Statutes. The number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval.

ARTICLE III - TEXT OF AMENDMENT

The following is a true and correct copy of the resolution amending Article 4 of the Articles of Incorporation:

RESOLVED, that Article 4 of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

Article 4. Capital Stock

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is seventeen million six hundred thousand (17,600,000). All such shares shall be without par value.

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ARTICLE IV - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendments to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 28 day of August, 2019.

CARLEY CORPORATION

By: Sharon K. Wolford
Sharon K. Wolford, Chief Executive Officer

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