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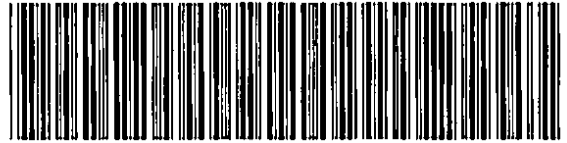
(Business Entity Name)

(Document Number)

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R. WHITE  
JUN 07 2019

SECRETARY OF STATE  
TALLAHASSEE, FL

2018 DEC 26 PM 3:18

FILED

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HOMRA - HENLEY DEV, CORP.  
Name of Corporation

**DOCUMENT NUMBER:** 00540

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MELVIN HENLEY  
Name of Contact Person

HENLEY CORP  
Firm/Company

1305 S. 16TH ST.  
Address

MURRAY, KY 42071  
City/State and Zip Code

MELVIN@MELVINHENLEY.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELVIN HENLEY at (270) 320-3949  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

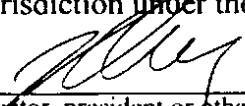
F16000000932

(Document number of corporation (if known))

1. HOMBA AND HENRY DEVELOPMENT CORPORATION  
(Name of corporation as it appears on the records of the Department of State)
2. KENTUCKY  
(Incorporated under laws of)
3. 22 FEB 2015  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 31 JUL 2018
5. HENLEY CORP  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- HENLEY CORPORATION  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARVIN B. HENLEY  
(Typed or printed name of person signing)

PROSPER  
(Title of person signing)

FILED  
2018 DEC 26 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE FL

00540

DATE 8-3-18  
TIME 10:50 AM  
BK 1182 PG 540  
ANTONIA D. FAULKNER CLERK  
CALLOWAY CO.

**0023707.09** mstratton  
AMD  
Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
7/31/2018 9:20 AM  
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
Homra and Henley Development Corporation  
a Kentucky for profit corporation**

Pursuant to KRS 271B.10-060, the undersigned hereby executes these Articles of Amendment to the Articles of Incorporation of Homra and Henley Development Corporation (the "Corporation").

1. The name of the Corporation is:

Homra and Henley Development Corporation

2. The text of the amendment adopted is:

The name of the Corporation is changed to:


HenleyCorp

3. The amendment was adopted on July 26, 2018.

4. The amendment was adopted by a Unanimous Written Action by Directors and Shareholders. Accordingly, all of the Directors and 100% of the shares entitled to be cast were voted in favor of the amendment.

In witness whereof, the Corporation's duly authorized officer has executed these Articles of Amendment this 26th day of July, 2018.

Homra and Henley Development  
Corporation

By   
Melvin B. Henley, President

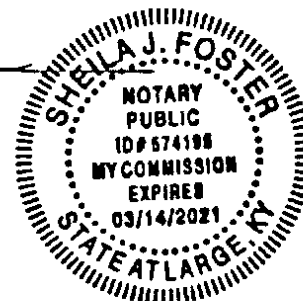
STATE OF KENTUCKY  
COUNTY OF CALLOWAY

The foregoing Articles of Amendment to the Articles of Incorporation of Homra and Henley Development Corporation, was subscribed, sworn and acknowledged before me this

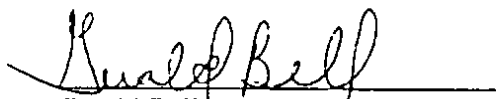
00541

26th day of July, 2018 by Melvin B. Henley, President of Homra and Henley Development Corporation, on behalf of the Corporation.

  
Notary Public



Prepared by:  
Haverstock, Bell & Pitman  
213 South 12<sup>th</sup> Street  
P.O. Box 1075  
Murray, KY 42071

  
Gerald Bell



