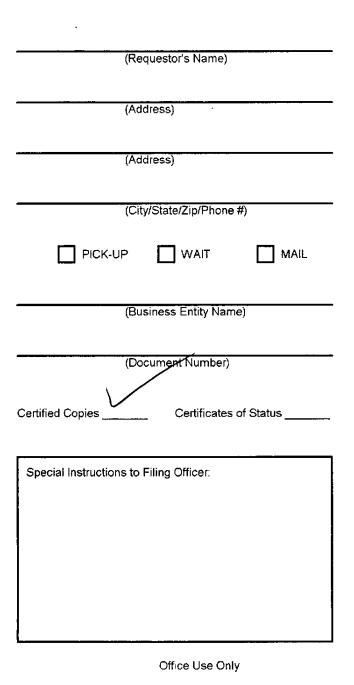
J48651





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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DOOLEY PROPERTIES, INC.				* 7
DOCUMENT NUMBER:		J48651		• ;
The enclosed Article	s of Amendment and fee	e are submitted for filing.		
Please return all corr	espondence concerning	this matter to the following:		, ,
_	Fortso	n, Bentley and Griffin, P.A.		_
<u>.</u>	2500 Daniell's	Bridge Road, Building 200, Address	Suite 3A	
· .	kı	thens, Georgia 30606 City/ State and Zip Code dh@fbglaw.com		
For further informati	e-man address: (to be	used for future annual report notifice er, please call:	ation)	
	thy Hardman f Contact Person	at (<u>706</u>) Area Code & Day	548-1151 time Telephone Number	
Enclosed is a check	for the following amoun	t made payable to the Florida	Department of State:	
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Serveturn in ev	Closed (Additional Copy is enclo	osed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230	er Circle	

Articles of Amendment to Articles of Incorporation of

DOOLEY PROPERTIES, INC.

OBDECO	
~ \(\(\cdot\) \(\cdot\)	
O9 DEC 23 AM II: 51 ALLAHASSEF STATE	
TLAHASSEF OF STATE	

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

	J48651	ALLAHAS	SEE. FLORIDA
	nber of Corporation (if kno	wn)	FLORIDA
Pursuant to the provisions of section 607.100e amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this F		
A. If amending name, enter the new name of	f the corporation:		
			The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc	;," or "Co". A profession	
B. Enter new principal office address, if app			
(Principal office address <u>MUST BE A STREE</u>	<u>TADDRESS</u>)		
•	-		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)			· · · ·
			
D. If amending the registered agent and/or r new registered agent and/or the new regis		n Florida, enter the name	of the
	NAME OF THE OWNER		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street d	address)	
	·		
	(City)	, Florida (Zip Code)	
	(0)	(Zip couc)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered as		and accept the obligations o	of the position.
	Signature of New Pagistana	d Agant if abanging	•

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)

Title Name Address Type of Action ☐ Add ☐ Remove ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Sections 4.1 and 4.2 of the Corporation's Articles of Incorporation filed with the State of Florida Department of State on December 24, 1986 are hereby revoked in their entirety and the following provisions are substituted therefor: [SEE ATTACHED SHEET] 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

Articles of Amendment to the Articles of Incorporation of DOOLEY PROPERTIES, INC. Document Number J48651

Section E., continued:

"Section 4.1. Number of Shares. The total number of shares of capital stock which the Corporation is authorized to issue is 1,000,000, divided into 100,000 shares of capital stock designated as "Class A Common Stock," and 900,000 shares of capital stock designated as "Class B Common Stock."

- Section 4.2. Classes of Stock. The following is a description of each class of stock of the Corporation with the preferences, conversion and other rights, restrictions, voting powers, and qualifications of each class:
- (a) Except as hereinafter provided with respect to voting powers, the Class A Common Stock and the Class B Common Stock of the Corporation shall be identical in all respects.
- (b) With respect to voting powers, except as otherwise required by the Florida Statutes, the holders of shares of Class A Common Stock shall be entitled to vote as a separate class on any matter which properly comes before a meeting of the shareholders of the Corporation, and the holders of shares of Class B Common Stock shall have no voting power whatsoever, and no holder of Class B Common Stock shall vote or otherwise participate in any proceeding in which actions shall be taken by the Corporation or the shareholders thereof or be entitled to notification as to any meeting of the Board of Directors or the shareholders.

All of the issued and outstanding common stock of the Corporation as of the date of these Articles of Amendment shall be converted to Class A Common Stock."