

Aug. 14, 2023 3:16 PM

NO. 1510 P. 1

PO2 0000 88555

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000281973 3)))



H230002819733ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : 12000000177
Phone : (239)936-7200
Fax Number : (239)936-7997

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2023 AUG 14 AM 1:52

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE GALLOWAY GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE GALLOWAY GROUP, INC.**

The Galloway Group, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on August 13, 2002, as document number P02000088555, hereby certifies as follows:

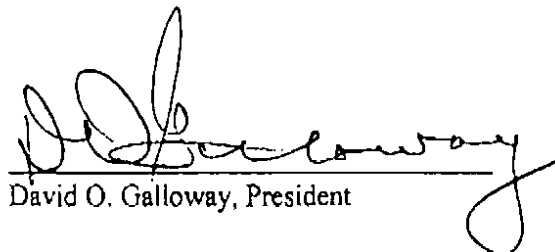
The Shareholders and Directors of the Corporation, pursuant to a written action in lieu of a meeting, which written action was approved, adopted, and signed by Shareholders and Directors holding the number of votes sufficient for approval, approved and adopted the following resolution amending Article III of the Corporation's Articles of Incorporation on June 30, 2023:

RESOLVED, that Article III of the Articles of Incorporation filed for the Corporation with the Secretary of State of the State of Florida shall be amended to read in its entirety as hereinafter set forth:

**"ARTICLE III
Authorized Stock**

The number of shares of common stock the Corporation is authorized to issue is 100 voting shares and 9,900 non-voting shares at \$1.00 par value per share."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation on August 14, 2023, evidencing the amendment of Article III of the Corporation's Articles of Incorporation as set forth above.



David O. Galloway, President