

P14000076256

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Estimated Charge	\$43.75

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALLINGTON INC.

Document No. P14000076256

Pursuant to the provisions of Section 607.1006, Florida Statutes, Callington Inc., a Florida for-profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation (the "Amendment"): 2019 DEC-10 PM 8:11:19

1. The Amendment was duly adopted and approved by unanimous written action of the shareholders and board of directors of the Corporation, dated December 1, 2019.
2. The provisions of Article VI of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

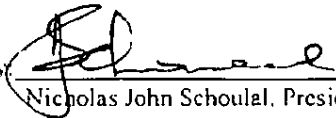
ARTICLE VI. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$0.01 per share.

[Signature Page Follows]

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of
CALLINGTON INC., has been executed by a duly authorized officer of the Corporation this
1st day of December, 2019.

CALLINGTON, INC.

By 
Nicholas John Schoulal, President