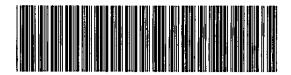
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(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	⇒ #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
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SEP 11 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	V. CALL	TON, I	NC.	
DOCUMENT NUMBER: _				
The enclosed Articles of Ame	ndment and fee are su	bmitted for filing.		
Please return all corresponden	ce concerning this mat	ter to the following	द्र:	
	~ ·	0 -	~ \ \ ~	•
	المال	Name of Contac	V 110 et Person	<i>/</i> 1
		CALLTO Firm/ Comp	pany	ENC
26	70 Coral	•	-	vd Apt 123
<u> </u>	Palm Harbor	City/ State and 7	4 684 Zip Code	
	Call ton. In mail address: (to be us			
For further information conce	rning this matter, pleas	e call:		
Swien Name of Contr	Carlton act Person	at (3		_) <u>287 – 1564</u> le & Daytime Telephone Number
Enclosed is a check for the fo	llowing amount made p	payable to the Flori	ida Depa	rtment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Copy (Additional copenclosed)	7	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendmen Division of P.O. Box 67 Tallahassee	Section Corporations 327		Amenda Division Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to. Articles of Incorporation of

CALLTON, INC.

CALLION	1, ING.
	ently filed with the Florida Dept. of State)
P15000064	104
· (Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	7he new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o word "chartered," "professional association," or the abbreviatio	r "Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	SE
(Mailing address MAY BE A POST OFFICE BOX)	-
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addr	ddress in Florida, enter the name of the
Name of New Registered Agent	<u></u>
Name of thew negatives Agent	/ \
(Florida	kireei liddress) /
New Registered Office Address:	, Florida
New Kegisterea Office Adaress.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	nt: ir with and accept the obligations of the position.
\	1 1
	Registered Agent, if changing
signature of Nev	wkegisterea Agent, ij changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:	re, and bany smill	i, or us un nuu.	
X Change	<u>PT</u> <u>John</u>	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
<u>X</u> Add	SV Sally	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	44	Francis, John	2690 Corkl landings Blud
Add			Palm Harbor, FL
Remove			34684
2) Change	<u>4 V</u>	Glover, Dominique	290 CORAL LANDINGS BLVD
Add			PALM HARBOR, FL
Remove			34684
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach <i>additional</i>	dding additional Articles, enter change(s) here: sheets, if necessary). (Be specific)	
* ***		
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····		
<u> </u>		
an amendment	provides for an exchange, reclassification, or cancellation of issued shares,	
if not applic)	nplementing the amendment if not contained in the amendment itself: cable, indicate N/A)	
· · · · · · · · · · · · · · · · · · ·		
	1	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dat document's effective date on the Department of State's records.	te will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s by the shareholders was/were sufficient for approval.)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statemer must be separately provided for each voting group entitled to vote separately on the amendment(s):	rnt
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde action was not required.	т
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 8-3-2015	
Signature Onlie Contan	
(By/director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other cour	1
appointed fiduciary by that fiduciary)	
Julien Carlton	
(Typed or printed name of person signing)	 -
President	
(Title of person signing)	