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*Amend*

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
09 OCT 19 AM 11:59

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CHARLES H. STARK, P. A.

ATTORNEY AT LAW

SUITE 2-A

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WINTER PARK, FLORIDA

32789

CHARLES H. STARK  
E-MAIL CHSTARK@BELLSOUTH.NET

TELEPHONE (407) 788-0250

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October 15, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation of Arbear, Inc.  
Document #P00000008118

Dear Sir or Madam:

Enclosed for immediate filing, with the Florida Secretary of State, are the Articles of Amendment to the Articles of Incorporation for Arbear, Inc. Also enclosed is our firm's check payable to their office in the amount of Thirty-Five Dollars (\$35) representing the filing fee associated with this transaction. Please have a copy of the filed Articles of Amendment returned to the undersigned in the self-addressed, stamped envelope that is provided.

Sincerely,



Charles H. Stark

CHS/db  
Enclosures

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ARBEAR, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 19 AM 11:59

Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of ARBEAR, INC. as filed with the Florida Department of State, effective January 18, 2000, are hereby amended as follows:

1. Article IV of the Articles of Incorporation shall be replaced as follows:

"ARTICLE IV - CAPITAL STOCK

There shall be two (2) classes of capital stock. The Corporation is authorized to issue a maximum of 100,000 shares of Class A Voting Common Stock with no par value per share and 9,900,000 shares of Class B Non-Voting Common Stock with no par value per share. Each share of existing stock shall be converted into one (1) share of Class A Voting Stock and ninety-nine (99) shares of Class B Non-Voting Stock. Other than the Class A Voting Stock having the right to vote and the Class B Non-Voting Stock not having such right, each share of Class A or Class B stock shall be treated equally in all respects."

The foregoing Amendment was adopted by a Written Action of all Shareholders and Directors of ARBEAR, INC. on 9/14, 2009, which manifests an intent to amend the Articles of Incorporation effective 9/14, 2009.

IN WITNESS WHEREOF, ARBEAR, INC. has caused these Articles of Amendment to the Articles of Incorporation to be executed and attested to by its Director on 9/14, 2009.

ARBEAR, INC.

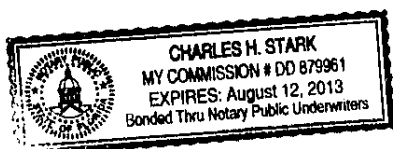
By: Barrett L. Schiedel as pres.  
Barrett L. Schiedel, President

Attest:

G. F. Schiedel  
Gerald Schiedel, Director

STATE OF FLORIDA  
COUNTY OF ~~ORANGE~~  
SEMIWOLE

The foregoing instrument was acknowledged before me on September 14, 2009, by BARRETT L. SCHIEDEL, as President of ARBEAR, INC., a Florida corporation. Said person did not take an oath and (check one) ☒ is personally known to me or ☐ produced a valid drivers license (issued by a state of the United States within the last five (5) years) as identification.



[Signature]  
Print Name: \_\_\_\_\_  
Notary Public - State of Florida  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_