P12000023633

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number) Certificates	s of Status
Special Instructions to	Filing Officer:	
		·

Office Use Only



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Amend

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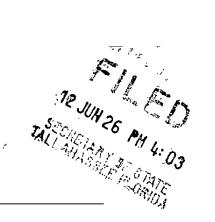
JUN 27 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Arrow C	ars International In	C.
DOCUMENT NUMBER: P12000023		
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
Chris Mershor	٦	
	Name of Contact Person	1
MyNewCompa	any.com, Inc.	
	Firm/ Company	
187 E. Warm	Springs Road, Suite	e B
	Address	
Las Vegas, N\	V 89119	
	City/ State and Zip Code	e
agent@mynewco	mnany com	
	be used for future annual report	notification)
·	·	,
For further information concerning this matter,	please call:	
Chris Mershon	at (702	, 362-2677 x113
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount n	nade payable to the Florida Depa	artment of State:
□ \$35 Filing Fee □\$43.75 Filing Fee Certificate of State		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation



Arrow Cars International Inc.

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

P12000023633

ndment(s) to

(Document Number of Corporation	(if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendm	
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporate	The neThe neThe ne	
"Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	Calle Escritor Herrara Santaolalla 2	
	Churriana, Malaga, Spain 29140	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Calle Escritor Herrara Santaolalla 2	
	Churriana, Malaga, Spain 29140	
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address		
Name of New Registered Agent		
(Florida s	street address)	
New Registered Office Address: (Cir.	v) , Florida	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian		
Signature of New Registered	I Agent, if 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	DPV\$T	Enzo Taddei	Av Marques del Duero 67 2A San Pedro de Alcantara
X Remove 2) Change Add	DP	Jeremy Dean Harris	Malaga, Spain 29670 Calle Escritor Herrara Santaolalla 2
Remove 3) Change	DST	Sergio Perez Conejo	Churnana, Malaga, Spain 29140 Calle Escritor Herrara Santaolalla 2. Churnana, Malaga, Spain 29140
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove		.	

 Λ :	a V is amonded to read:	
Article V is amended to read:		
Article	V: The number of shares the corporation is authorized to issue is: 100,000,000	
-		
· 		
. <u>If an</u>	amendment provides for an exchange, reclassification, or cancellation of issued shares,	
	visions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
N/A		

The date of each amendment(s) adoption: JUNE 18, 2012	
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voung group)
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
_{Dated} June 1	8, 2012
Signature	9
selecte	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Chris Mershon
	(Typed or printed name of person signing)
	Incorporator
	(Title of person signing)