

P140000 19527

(Requestor's Name)

(Address)

(Address)

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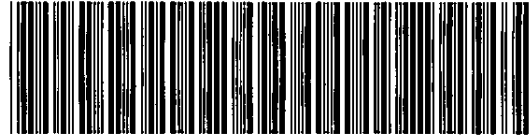
(Business Entity Name)

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2014 JUL 24 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
8/6/14*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Arazu Incorporated

**DOCUMENT NUMBER:** P14000019527

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Hamilton Attorney  
Name of Contact Person  
Hamilton & Associates Law Group, P.A.  
Firm/ Company  
101 Plaza Real S, Suite 202 North  
Address  
Boca Raton Florida 33432  
City/ State and Zip Code

bhamilton@securitieslawyer101.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Hamilton Attorney at ( 561 ) 416-8956  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                     |                                                                                            |                                                                                                                |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ARAZU INCORPORATED  
CERTIFICATE OF DESIGNATION  
SERIES A PREFERRED STOCK

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Arazu Incorporated, a Florida corporation (the "Company"), hereby certifies that the following designation of preferred stock (the "Designation") was adopted by the Board of Directors of the Company and that shareholder approval of the Designation is not required on July 18, 2014,

RESOLVED, that pursuant to the authority expressly granted to and vested in the Board of Directors of the Company (the "Board of Directors") by the provisions of the Articles of Incorporation of the Company (the "Articles of Incorporation"), and Florida law, there is hereby created, out of the 10,000,000 authorized shares of preferred stock, par value \$.0001 per share, of the Company authorized in Article IV of the Articles of Incorporation (the "Preferred Stock"), a series of preferred stock consisting of 1,000,000 shares, which series shall have the following powers, designations, preferences and relative, participating, optional or other rights, and the following qualifications, limitations and restrictions, (in addition to any powers, designations, preferences and relative, participating, optional or other rights, and any qualification, limitations and restrictions, set forth in the Articles of Incorporation which are applicable to the Preferred Stock):

**Section 1. Designation of Amount.**

The series of Preferred Stock created hereby shall be designated the ("Series A Preferred Stock") and the authorized number of shares constituting such series shall be 1,000,000.

**Section 2. Dividends.**

The holders of the then outstanding shares of Series A Preferred Stock will not be entitled to receive any dividends that may be granted by the Company.

**Section 3. Liquidation Preference.**

In the event of a liquidation, dissolution or winding up of the Company, whether voluntary or involuntary (a "Liquidation"), the holders of the Series A Preferred Stock then outstanding shall not be entitled to receive any distribution out of the assets of the Company as a result of their ownership of the Series A Preferred Stock.

**Section 4. Voting Rights.**

- (a) The holders of the Series A Preferred Stock shall have the following voting rights:
- (i) To vote together with the holders of the Common Stock as a single class on all matter submitted for a vote of holders of Common Stock;
  - (ii) Each one (1) share of Series A Preferred Stock shall have voting rights equal to 200 shares of the Company's Common Stock, providing for the holder of the Series A Preferred Stock to have aggregate voting rights equal to 200,000,000 shares of the Company's Common Stock;

- (iii) The holder of the Series A Preferred Stock shall be entitled to received notice of any stockholders' meeting in accordance with the Articles of Incorporation and By-laws of the Company.

For purposes of the voting rights set forth in this Section 4, each one (1) share of Series A Preferred Stock shall entitle the holder thereof to cast 200 votes for each whole vote that such holder would be entitled to cast had such share been a share of Common Stock immediately prior to the record date for determining the stockholders of the Company eligible to vote on any such matter.

(b) So long as any shares of Series A Preferred Stock remain outstanding, the Company shall not, without the written consent or affirmative vote of the holders of 100% of the outstanding shares of the Series A Preferred Stock, (i) amend, alter, waive or repeal, whether by merger consolidation, combination, reclassification or otherwise, the Articles of Incorporation, including this Certificate of Designation, or By-laws of the Company or any provisions thereof (including the adoption of a new provision thereof), (ii) create, authorize or issue any class, series or shares of Preferred Stock or any other class of capital stock. The vote of the holders of at least one-hundred percent of the outstanding Series A Stock, voting separately as one class, shall be necessary to adopt any alteration, amendment or repeal of any provisions of this Resolution, in addition to any other vote of stockholders required by law.


#### **Section 5. Conversion Rights.**

The Series A Preferred Stock will not be convertible into shares of Common Stock, or any other shares of the Company.

#### **Section 6. Holder, Non-Transferable, Redemption.**

1,000,000 shares of the Series A Preferred Stock is hereby granted to the Company's founder, Paul Clewlow (the "Holder"). The Company shall redeem the Series A Preferred Stock, in whole, but not in part, at the option of the Holder, for \$1,000.

IN WITNESS WHEREOF, the Company has caused this Certificate of Designation to be signed by Paul Clewlow, its President and Chief Executive Officer, to be effective as of the 18th day of July 2014.

By:   
Name: Paul Clewlow  
Title: Chief Executive Officer