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R. WHITE SEP 27 2018



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ______ ARA GLOBAL GROUP, INC

DOCUMENT NUMBER: P16000071677

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

Please return all correspondence concerning this matter to the following:

Reuben Rodriguez

Name of Contact Person

ARA GLOBAL GROUP, INC.

Firm/ Company

2315 NW 107TH AVE MAILBOX 40

Address

DORAL, FL 33172

City/ State and Zip Code

reuben@araglobalgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 MAGDA GOMEZ
 at (<u>954</u>)
 626-2915

 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:

\$35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$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 <u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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	Articles of Amendment to Articles of Incorporation of	FILED 2018 SEP 25 AM II: 39	
ARA GLOBAL GROUP, INC		SECON 23 AM 11: 30	
(<u>Name o</u> P16000071677	f Corporation as currently filed with the Florid	a Dept. of State TANY OF STATE	
	(Document Number of Corporation (if known		
its Articles of Incorporation: A. <u>If amending name, enter the new na</u>	me of the corporation:	The new	
	ain the word "corporation," "company," or "i ation "Corp," "Inc," or "Co", A professional c tion," or the abbreviation "P.A."	ncorporated" or the abbreviation	
B. <u>Enter new principal office address.</u> (Principal office address <u>MUST BE A Si</u>			
C. Enter new mailing address, if appli-	cable:		

- (Mailing address <u>MAY BE A POST OFFICE BOX</u>)
- D. <u>If amending the registered agent and/or registered office address in Florida, enter the name of the</u> new registered agent and/or the new registered office address:

da street address)	
	Florida

<u>New Registered Agent's Signature, if changing Registered Agent:</u>

Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position

Signature of New Registered 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, $\hat{V} \in Vice President$; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive 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, U as Remove, and Sally Smith, SV as an Add.

Example: X Change

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X_Change	<u>PT</u>	John Doe	
<u>X</u> Remove	Y	<u>Mike Jones</u>	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
i) Change	VP	MEYMAN, ALEXANDER	2315 NW 107th Ave Ste 40
Add			Doral, FL 33172
XRemove			
2) Change			
Add			
Remove			
3.) Change	<u> </u>		
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)

8/31/18 The date of each amendment(s) adoption:, if of	ther than the
date this document was signed.	
8/31/18 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 date will not be document's effective date on the Department of State's records.	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 statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
9/21/18 Dated	
Signature	
(By a 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 court appointed fiduciary by that fiduciary)	
REUBEN RODRIGUEZ	
(Typed or printed name of person signing)	
Chief Downetry Officer	
(Title of person signing)	

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