

P97000092145

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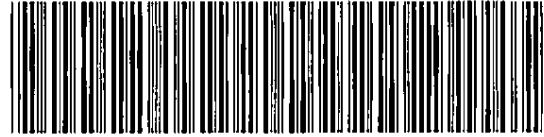
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DATE: 10/26/18

NAME: THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS INC

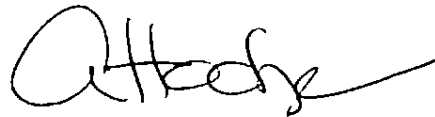
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS, INC.

DOCUMENT NUMBER: P97000092145

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

Please return all correspondence concerning this matter to the following:

Jonathan Leinwand
Name of Contact Person
Jonathan D. Leinwand, P.A.
Firm/ Company
20900 NE 30th Ave 8th Floor
Address
Aventura, FL 33180
City/ State and Zip Code
jonathan@jdlpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Leinwand at (954) 903-7856
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:

- | | | | |
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Certificate of Status | ☐ \$43.75 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

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

THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS, INC.

Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, The Automotive Resource Network Holdings, Inc., a Florida corporation, does hereby amend its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is The Automotive Resource Network Holdings, Inc. a Florida corporation.

2. After the filing and effectiveness pursuant to the Florida Business Corporations Act of these Articles of Amendment the Articles of Incorporation of the Corporation, (the "Effective Time"), each five thousand (5,000) shares of the Corporation's common stock, par value \$0.0001 per share, issued and outstanding immediately prior to the Effective Time, shall be combined into one (1) validly issued, fully paid and non-assessable share of common stock, par value \$0.0001 per share, without any further action by the Corporation or the holder thereof, subject to the treatment of fractional share interests as described below (the "Reverse Stock Split"). No fractional shares of common stock shall be issued in connection with the Reverse Stock Split and any fractional share interests shall be rounded up to the nearest whole share. Each certificate that immediately prior to the Effective Time represented shares of common stock ("Old Certificates"), shall thereafter represent that number of shares of common stock into which the shares of common stock represented by the Old Certificate shall have been combined, subject to the rounding up of the fractional share interests as described above. At the Effective Time of the Reverse Stock Split, Article IV of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

"Article IV

CAPITAL STOCK

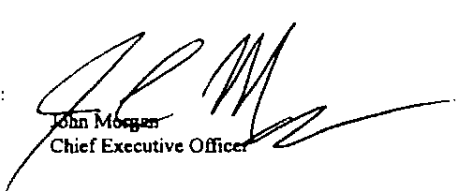
The total number of shares of capital stock which the corporation shall have the authority to issue Ten Billion One Hundred Fifty Million (10,150,000,000) shares, consisting of One Hundred Fifty Million (150,000,000) shares of Preferred Stock having a par value of \$.0001 per share and Ten Billion (10,000,000,000) shares of Common Stock have a par value of \$.001 per share."

3. The amendment to the Articles of Incorporation of The Automotive Resource Network Holdings, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of September 21, 2018. The amendment was duly adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on September 22, 2018

THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS, INC.

By:


John Morgan
Chief Executive Officer

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