

P99000044153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

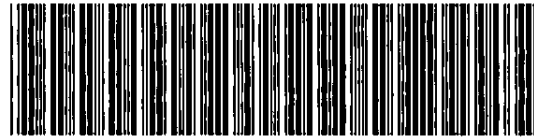
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000251387930

09/26/13--01001--009 **35.00

RECEIVED
13 SEP 25 PM 3:36
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PM 2:45

XENIEMET
SEP 26 2013

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ARROW EDM, INC

Signature _____

Requested by: vw

09/25/13

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
13 SEP 2013

**Articles Of Amendment
To
Articles Of Incorporation
ARROW EDM, INC.
(Document No. P99000044153)**

13 SEP 25 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this Florida For Profit Corporation adopts the following amendment to its Articles of Incorporation:

- A. Article IV ("Capital Stock") is amended and restated in its entirety, as follows:

**ARTICLE IV
CAPITAL STOCK**

1. Number and Class of Shares Authorized; Par Value.

This Corporation is authorized to issue One Thousand Five Hundred and no/100 (1,500) shares of voting Common Stock, having par value of ten cents (\$0.10) per share, which shall be designated Common Stock.

2. Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

B. This is an amendment was adopted by the unanimous approval of all shareholders and Directors of Arrow EDM, Inc., on September 23, 2013. The number of votes cast for the amendment described in Item A, above, was sufficient for approval.

C. Except to the extent of the amendment set forth in Item A, above, all other provisions contained in the Articles of Incorporation filed on May 12, 1999, with the Florida Department of State, remain in force and effect.

Dated this 23 day of September, 2013.

ARROW EDM, INC.,
a Florida corporation

By: Thomas C. McCulloch
Thomas C. McCulloch, Vice-President