

J77329

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS 700002879577--4
DATE: 5-19-99 -05/19/99--01024--015
REF. #: 0163.6854 *****70.00 *****70.00
CORP. NAME: Foothills Properties, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

STATE FEES PREPAID WITH CHECK# 4933 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

FILED
MAY 19 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN:

CERTIFIED COPY
(2)

RECEIVED
MAY 19 1999
TALLAHASSEE, FLORIDA
CERTIFICATE OF STATUS
(2)

PLAIN STAMPED COPY
H.C.

Examiner's Initials

I. COULLETTE MAY 19 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FOOTHILLS PROPERTIES, INC.

FILED

MAY 19 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOOTHILLS PROPERTIES, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole voting shareholder and sole Director of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on May 18th, 1999, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

“The name of this Corporation is: **FOOTHILLS MINERALS, INC.**”

WHEREUPON, this 18th day of May, 1999, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

FOOTHILLS PROPERTIES, INC.,
a Florida corporation

By: Samuel K. Ross

Name: SAMUEL K. ROSS

Title: VICE PRESIDENT