

S8 0097

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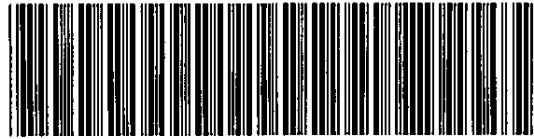
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 SEP 16 PM 1:55

APPROVED
AND
FILED

*LTB
9-21-16*



Nancy La Couvée
Corporate Secretary
(832) 485-8509
corpsec@hunteroil.com

Via FedEx: Tracking Number 7772 4078 6405

September 15, 2016

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

Dear Mesdames and Sirs,

Re: Arizona Resources Industries, Inc. (S80097)
and
Ridgeway Petroleum (Florida), Inc. (P97000055473)
Articles of Amendment – Name Change

Enclosed please find the following documents in connection with amending articles of the above corporations as a result of name changes:

1. cover letter from Arizona Resources Industries, Inc., outlining instructions;
2. Articles of Amendment to Articles of Incorporation of Arizona Resources Industries, Inc. (in duplicate);
3. cover letter from Ridgeway Petroleum (Florida), Inc., outlining instructions;
4. Articles of Amendment to Articles of Incorporation of Ridgeway Petroleum (Florida), Inc. (in duplicate); and
5. Check #010937 in the amount of \$87.50 representing filing fees of \$43.75 for each of the two corporations.

If you have any questions or concerns, please don't hesitate to contact me at the number above.

Thank you.

Yours truly,

HUNTER OIL CORP.

N. La Couvée
Nancy La Couvée
Corporate Secretary

Encls.
Ck.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Arizona Resources Industries, Inc.

DOCUMENT NUMBER: S80097

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

Please return all correspondence concerning this matter to the following:

Nancy La Couvee

Name of Contact Person

Enhanced Oil Resources Inc.

Firm/ Company

Suite 150, 777 North Eldridge Parkway

Address

Houston, Texas 77079

City/ State and Zip Code

corpsec@hunteroil.com

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

For further information concerning this matter, please call:

Nancy La Couvee at (832) 485-8509
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 | ☒ \$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

APPROVED
AND
FILED

Articles of Amendment
to
Articles of Incorporation
of

16 SEP 16 PM 1:55

Arizona Resources Industries, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

S80097

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Hunter Oil Production Corp.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am 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; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive 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, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>T, S</u>	<u>Rick Powers</u>	<u>#150, 777 North Eldridge Parkway</u>
<u> </u> Add			<u>Houston, TX 77079</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>T, S</u>	<u>Becky Gillespie</u>	<u>#150, 777 North Eldridge Parkway</u>
<u>X</u> Add			<u>Houston, TX 77079</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

The first Article of Incorporation shall be removed and replaced with the following Article:

FIRST: The name of this Corporation shall be Hunter Oil Production Corp.

- SEE ATTACHED ARTICLES OF AMENDMENT -

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 N/A)

N/A

September 7, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 listed as the document's effective date on the Department of State's records.

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.

September 7, 2016
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)

Andrew Hromyk

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF AMENDMENT
To the
ARTICLES OF INCORPORATION
Of
ARIZONA RESOURCES INDUSTRIES, INC.

Pursuant to Section 607.1006 of the Florida Business Corporations Act, the Undersigned Corporation adopts these Articles of Amendment to its Articles of Incorporation;

WHEREAS the name of the corporation (prior to adoption of these Articles of Amendment) is Arizona Resources Industries, Inc. (the "Corporation")

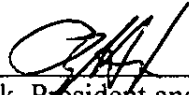
RESOLVED THAT Article I of the Articles of Incorporation of this Corporation be, and it is hereby amended to read as follows:

ARTICLE I

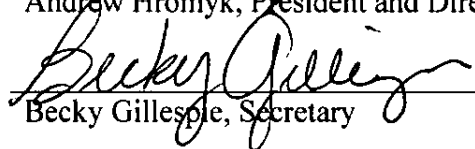
The name of the Corporation shall be **Hunter Oil Production Corp.**

We declare that the foregoing amendment was approved by the shareholders and that the number of votes cast for the amendment by the shareholders was sufficient for approval

Executed this 6th day of September, 2016.



Andrew Hromyk, President and Director



Becky Gillespie, Secretary