

CORP DIRECT, INC. (formerly CR)
103 N. MERIDIAN STREET, TALLAHASSEE, FL 32301
222-1173

A96000001321

FILING COVER SHEET
ACCT. #FCA-14

FILED
02 SEP 30 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT:

Tracie Tadlock

DATE:

9.30.02

REF. #:

0672.9642

CORP. NAME:

Richland Foothills, Ltd.

RECEIVED
02 SEP 30 PM 4:46
DIVISION OF CORPORATION

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | ☐ UCC-1 | ☐ UCC-3 |
| ☐ OTHER: | | |

BK

STATE FEES PREPAID WITH CHECK# 503294 FOR \$ 61.25

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

6000008115256--7
-10/01/02--01001--023
*****61.25 *****61.25

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|---|---|--|
| ☐ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☒ PLAIN STAMPED COPY |
| ☒ CERTIFICATE OF STATUS | | |

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
RICHLAND FOOTHILLS, LTD.

02 SEP 30 PM 1:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby executes and swears to this Certificate of Amendment to Certificate of Limited Partnership of RICHLAND FOOTHILLS, LTD., a Florida limited partnership (the "Partnership"), pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, *Florida Statutes* § 620.109.

1. **Name of Partnership.** The name of the Partnership is RICHLAND FOOTHILLS, LTD.

2. **Date of Filing of Certificate of Limited Partnership.** The Partnership filed its Certificate of Limited Partnership (the "Certificate") with the Secretary of State of the State of Florida on July 12, 1996.

3. **Amendment to the Certificate of Limited Partnership.** The Certificate is hereby amended to reflect:

F99000004714

(a) RICHLAND MINERALS, INC., a Texas corporation authorized to transact business in Florida (Doc. No. F99000004714), with an address of 4890 West Kennedy Blvd., Ste. 920, Tampa, Florida 33609, has been admitted as the substitute general partner of the Partnership.

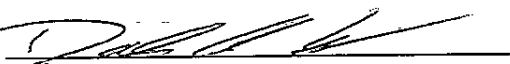
(b) FOOTHILLS PROPERTIES, INC., a Florida corporation, has withdrawn as the general partner of the Partnership.

(c) Pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, *Florida Statutes* § 620.157(4), the partners of the Partnership have agreed to continue the business of the Partnership.

DATED effective the 30th day of September, 2002.

SUBSTITUTE GENERAL PARTNER:

RICHLAND MINERALS, INC., a Texas corporation

By: 
Dale Adams, Vice President

WITHDRAWING GENERAL PARTNER:

FOOTHILLS MINERALS, INC., a Florida
corporation (f/k/a Foothills Properties, Inc.)

By: *David B. Green*
DAVID B. GREEN, Vice President

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