

Florida Department of State

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Division of Corporations

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DEPARTMENT OF STATE VISION OF CORPORATION

COR AMND/RESTATE/CORRECT OR O/D RESIGN PARADISE RIDGE HYDROCARBONS, INC.

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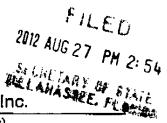
Corporate Filing Menu

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AUG 2 7 2012

8/27/2012

Articles of Amendment Articles of Incorporation



Paradise Ridge Hydrocarbons, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) P04000116061

(Document Number of Corporation (if known)

amendment(s) to

. If amending name, enter the new no	nme of the corporation;	
	ation "Corp," "Inc," or	The tlon," "company," or "incorporated" or the abbrevic "Co". A professional corporation name naist contain "P.A."
. Enter new principal office address.		6619 N. Scottsdale Rd.
Principal office address <u>MUST BE A STREET ADDRE</u>		Scottsdale, AZ 85250
Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BOX)		6619 N. Scottsdale Rd.
(Manny and Market Marke	XI I I Z Z Z X X	Scottsdale, AZ 85250
). If amending the registered agent an new registered agent and/or the new		idress in Florida, enter the name of the
Name of New Registered Agent	Masus Camilasa	S 11 (*)
Name of New Registered Agent	Vcorp Services	S, LLC
Name of New Registered Agent	·	te Road 7, Suite 106
Name of New Registered Agent	5011 South Sta	te Road 7, Suite 106 street address)
Name of New Registered Agent New Registered Office Address:	5011 South Sta	te Road 7, Suite 106 street address) , Florida 33314

Page 1 of 4

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.

X Change	PT John	1 Doe	
X Remove	<u>V</u> Mik	e Jones	
_X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	P, S, D	Mike Roth	22431 Antonio Pkwy, #B160-648
Add			Rancho Sente Margerita, CA 92688
X Remove			
2) Change	P, S, D	David Naylor	6619 N. Scottsdale Rd.
X Add ·			Scottsdale, AZ 85250
Remove			
3) Change	-		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add	<u> </u>		
Remove			
6 Chanca			
6) Change Add			
Add	·		

If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)
√ A	
	
· 	
If an amendment provides for an exchange in the sum of	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself;
	<u> </u>

The date of each amendment(s) adoptions August 23, 2012
Effective data if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the emendment(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" (valing group)
(valing 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.
_{Dated} August 24, 2012
Signature David Nayh
(By a director, president of piler 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)
David Naylor
(Typed or printed name of person signing)
President
(Title of person signing)