P04000116061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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FILED
Jun 05, 2017 08:00 AM
Secretary of State

NC

JUN 21 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2017

ANDREW STACK
22813 HWY 71 W
SPICEWOOD, TX 78669

SUBJECT: PARADISE RIDGE HYDROCARBONS, INC.
Ref. Number: P04000116061

We have received your document for PARADISE RIDGE HYDROCARBONS, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer/director must sign on page 4 of 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 617A00011658

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARADISE RIDGE HYDROCARBONS, INC.

DOCUMENT NUMBER: P04000116061

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

Please return all correspondence concerning this matter to the following:

FILED
Jun 05, 2017 08:00 AM
Secretary of State

ANDREW STACK
Name of Contact Person

ATTORNEY
Firm/ Company

22813 HIGHWAY 71 W
Address

SPICEWOOD, TEXAS 78669
City/ State and Zip Code

astacktx@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREW STACK at (512) 773-8068

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
Jun 05, 2017 08:00 AM
Secretary of State

PARADISE RIDGE HYDROCARBONS, INC.

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

P04000116061

(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:

GRUPO RESILIENT INTERNATIONAL, INC.

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)

4139 CENTURION WAY
ADDISON, TEXAS 75001

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4139 CENTURION WAY
ADDISON, TEXAS 75001

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 N/A

____
(Florida street address)

New Registered Office Address: N/A , 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

Type of Action (Check One)	Title	Name	Address
1) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
2) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
3) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
4) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
5) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
6) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(Attach *additional sheets, if necessary*). *(Be specific)*

N/A

F. **<u>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:</u>**
(if not applicable, indicate N/A)

The Board of Directors and Shareholders of the corporation have approved a 3 shares for every 1 share forward split of the company's common stock for shareholders of record as of June 25, 2017 at 5:00pm, central standard time. The authorized common shares of the corporation shall be increased to 2,000,000,000 shares. The authorized preferred shares of the corporation remain unchanged by this amendment.

The date of each amendment(s) adoption: MAY 26, 2017, 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

Dated JUNE 16, 2017

____

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)

GORDON JOHNSON

(Typed or printed name of person signing)

CEO

(Title of person signing)

RESOLUTION

by the

BOARD OF DIRECTORS

and

SHAREHOLDERS

of

PARADISE RIDGE HYDROCARBONS, INC.

WHEREAS, the Paradise Ridge Hydrocarbons, Inc. is a Florida corporation ("PRH"); and

WHEREAS, Gordon H. Johnson is the only member of the Board of Directors of PRH; and

WHEREAS, Section 607.0704 of Chapter 607 of Title XXXVI of the Florida Statutes, as amended, provides that shareholders may act on behalf of a corporation without a meeting, without prior notice, and without a vote if the action is taken by the holders of outstanding stock of each voting group that would be necessary to authorize or take such action at a meeting at which all voting groups and shares entitled to vote thereon were present and voted; and

WHEREAS, Transfer Online, Inc. is the transfer agent for PRH; and

WHEREAS, pursuant to a shareholder list provided by Transfer Online, Inc. (the "TO Record"), PRH had 175,238,775 total common shares issued and outstanding as of May 26, 2017; and

WHEREAS, pursuant to the Transfer Agent Records, the Texita Trust is record owner of 125,000,000 common shares of PRH; and

WHEREAS, Gordon H. Johnson is trustee of Texita Trust; and

WHEREAS, by virtue of its ownership of 125,000,000 shares representing 71% of the total common shares outstanding of PRH, the above named shareholder does hereby, pursuant to the above referenced statute, act as follows:

> FIRST, that the name of the corporation be changed to Grupo Resilient International, Inc. and all requisite filings with regulatory authorities be so filed; and

SECOND, that the corporation effect a 3 shares for 1 share forward split of its common stock and all requisite filings with regulatory authorities be so filed to effect same.

RESOLVED, the undersigned, representing 71% of the common stock of Paradise Ridge Hydrocarbons, Inc. does hereby act, and that the foregoing is a true record of a resolution duly adopted this May 26, 2017, and that said resolution is now in full force and effect without modification or rescission.

Gordon H. Johnson
Trustee
Texita Trust

FURTHER RESOLVED, the undersigned, comprising the Board of Directors of Paradise Ridge Hydrocarbons, Inc. does hereby acknowledge and approve the actions set forth herein, and that the foregoing is a true record of a resolution duly adopted this May 26, 2017, and that said resolution is now in full force and effect without modification or recission.

Gordon H. Johnson
CEO
Director

ACKNOWLEDGMENT

The State of Texas

The instrument was acknowledged before me this 30th day of May, 2017, by Gordon H. Johnson, as Trustee of the Texita Trust and as Chief Executive Officer of Paridise Ridge Hydrocarbons, Inc., on behalf of said Trust and said corporation and in the capacity stated therein.

YESENIA ARROYO
Notary ID # 124962763
My Commission Expires
October 31, 2020

Yesenia Arroyo
Signature of Notary

(SEAL)