

PD7000015242

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7-2-12

FILED  
2012 JUN 29 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Southern Cross Resources Group, Inc.

**DOCUMENT NUMBER:** P07000015242

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

Please return all correspondence concerning this matter to the following:

Mark A. Wood

Name of Contact Person

Southern Cross Resources Group, Inc.

Firm/ Company

249 NW 15th Street

Address

Boca Raton, FL 33432

City/ State and Zip Code

markalanwood@att.net

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

For further information concerning this matter, please call:

Mark A. Wood

Name of Contact Person

at ( 561 ) 866-4357

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

Southern Cross Resources Group, Inc.

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

P07000015242

(Document Number of Corporation (if known))

FILED  
2012 JUN 29 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

TexStar Holdings, 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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>  X  </u> Add <u>    </u> Remove	<u>PD</u>	<u>Charles Burris</u>	<u>402 West Davis Street</u> <u>Luling, TX 78648</u>
2) <u>    </u> Change <u>  X  </u> Add <u>    </u> Remove	<u>D</u>	<u>Zachary L. Burris</u>	<u>402 West Davis Street</u> <u>Luling, TX 78648</u>
3) <u> X  </u> Change <u>    </u> Add <u>    </u> Remove	<u>DS</u>	<u>Mark A. Wood</u>	<u>249 NW 15th Street</u> <u>Boca Raton, FL 33432</u>
4) <u>    </u> Change <u>    </u> Add <u>  X  </u> Remove	<u>D</u>	<u>Daniel L. Martinez</u>	<u>9066 SW 73RD COURT, APT 1910</u> <u>MIAMI FL 33156</u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED 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

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION FOR  
SOUTHERN CROSS RESOURCES GROUP, INC.

Document Number P07000015242

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV of the Articles of Incorporation of this Corporation shall be amended to read as follows:

ARTICLE IV

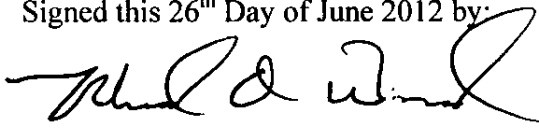
CAPITAL STOCK

Section 4.1 Authorized Capital

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is 260,000,000 shares of capital stock, of which 250,000,000 shares shall be Common Stock , par value \$0.001 per share (the "Common Stock") and 10,000,000 shares shall be Preferred Stock, par value \$0.001 per share (the "Preferred Stock"). The preferred stock may be issued with full, multiple, or fractional voting rights of such designations, preferences, qualifications, privileges, limitations, options, conversion rights and other special rights as may be fixed from time to time by resolution of the Board of Directors..

The adoption of this amendment was by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 26<sup>th</sup> Day of June 2012 by:



Mark A. Wood  
Secretary and Director  
Southern Cross Resources Group, Inc.  
249 NW 15<sup>th</sup> Street  
Boca Raton, FL 33432

The date of each amendment(s) adoption: 26 JUNE 2012

Effective date 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 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

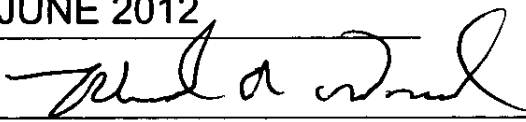
by \_\_\_\_\_."  
(voting group)

☒ 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 26 JUNE 2012

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)

**Mark A. Wood**

(Typed or printed name of person signing)

**Secretary and Director**

(Title of person signing)