Jury Hills Corporation

P14462

January 12, 1997

Department of State Division of Corporations 409 Gaines Street Tallahassee, FL 32399

> 100002408381--7 -01/22/98--01042--006 *****70.00 ******35.80

Dear Division of Corporations:

Re: Document #14462: <u>Two Sequential</u> Corporate Name Changes and Application for Reinstatement in the State of Florida

On August 21, 1995 at 9:01 A.M., the company's name was changed from Protect Services Industries, Inc. to Jurassic Hills Corporation.

At 9:02 A.M. on August 21, 1995, the company's name was subsequently changed from Jurassic Hills Corporation to our current name, <u>Jury</u> <u>Hills Corporation</u>.

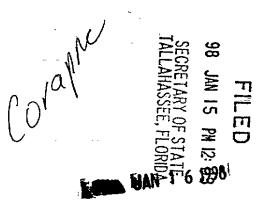
Two name change applications, Delaware Certificates of Amendment, Registered Agent Acceptance of Appointment, and fees to record these name changes are enclosed.

Additionally, we have enclosed Florida's Application for Reinstatement and applicable fees. We also request a Certificate of Status and have included the applicable \$8.75 fee.

Please do no hesitate to give us a call if there are any other items required on our company's behalf to effect its name change to Jury Hills Corporation, and reinstatement.

Robert Brown encls:

135





PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	CTION I	, i.e.
· (1-3 MUST	BE COMPLETED)	45 %
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		超量工
1. PROTECT Services INDUSTRIES, INC.		夢言
Name of comporation as it appears	on the records of the Department of State	te.
Titalia or oakanania a a att	-	E 2 0
2. Delaware	Date authorized to do b	usiness in Horida N
Incorporated under laws of	Date authorized to do a	districts he provide to
	CTION II	
(4-7 COMPLETE ONLY	THE APPLICABLE CHANGES)	rs)
,	·	
4. If the amendment changes the name of the corporati	ion when was the change effected	under the laws of
its jurisdiction of incorporation? August 21, 1995	- 9:01 A.M.	·
5. Jurassic Hills Corporation	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	an annuariate abbreviation i
Name of corporation after the amendment, adding suffix "corporation contained in new name of the corporation."	poration company of incorporated,	or appropriate acoreviation, n
not contained at now inside of the corporation		
	1:	
6. If the amendment changes the period of duration, in	dicate new period of duration.	
Ne	w Duration	
7. If the amendment changes the jurisdiction of incorp	oration indicate new jurisdiction	
7. If the amendment changes me jurisdiction of moorp	oration, moreate new jurisdiction.	•
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Nev	v Jurisdiction	
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⊘	1-12-98	
Signature	Date	-
-		
Robert BROWN	President c	hateman
Typed or printed name	Title	

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"JURASSIC HILLS CORPORATION", A DELAWARE CORPORATION,

"SANTA FE FLYING SERVICE, INC.", A DELAWARE CORPORATION,

"SANTA FE PUBLISHING COMPANY", A KANSAS CORPORATION,

WITH AND INTO "PROTECT SERVICES INDUSTRIES, INC." UNDER THE NAME OF "JURASSIC HILLS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF AUGUST, A.D. 1995, AT 9:01 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION: 2123613 8100M

8848515 DATE:

01-05-98

981003444

STATE OF GELAUARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:01 AN 09/21/1995
950189637 - 2123613

CERTIFICATE OF OWNERSHIP AND NERGER

MERGING SANTA FE PUBLISHING COMPANY

AND

SANTA PE FLYING SERVICE, INC.

AND

JURASBIC HILLS CORPORATION

PROTECT SERVICES INDUSTRIES, INC.

Protect Services Industries, Inc. (hereafter PROTECT), a Delaware corporation does hereby certify:

FIRST: That PROTECT is incorporated pursuant to the

Corporation Law of Delaware.

SECOND: That PROTECT owns all of the outstanding shares of

each class of the capital stock of Santa Fe

Publishing Company (hereafter PUBLISHING), a Kansas corporation, and the subsidiary of PROTECT.

THIRD: That PROTECT owns all of the outstanding shares of

each class of the capital stock of Santa Fe flying Service, Inc. (hereafter FLYING SERVICE), a

Delaware corporation, and the subsidiary of

PROTECT.

That PROTECT owns all of the outstanding shares of each class of the capital stock of Jurassic Hills FOURTH:

Corporation (hereafter JURASSIC), a Delaware

corporation, and the subsidiary of PROTECT.

That PROTECT, by the following resolutions of its FIFTH:

Board of Directors, duly adopted by unanimous consent as of May 15, 1993, determined to merge

into itself PUBLISHING, PLYING SERVICE, and

JURASSIC on the conditions set forth in such

resolutions:

RESOLVED, that Protect Services Industries, Inc. merge into itself Santa Pe Publishing Company, and assume all of the liabilities and obligations of Santa Fe Publishing

Company;

FURTHER RESOLVED, that the President and the Secretary or Assistant Secretary of Profect

Services Industries, Inc. be and they hereby are directed to make, execute, and acknowledge a certificate of ownership and merger setting forth a copy of the resolution to merge Santa Fe Publishing Company into Protect Services Industries, Inc. and to assume Santa Fe Publishing Company's liabilities and obligations and the date of adoption thereof and to file the same in the office of the secretary of state of Delaware and Kansas, and a certified copy thereof in the Office of the Recorder of Deeds of New Castle County, Delaware, and the Register of Deeds of Sedgwick County, Kansas.

RESOLVED, that Protect Services Industries, Inc. merge into itself Santa Fe Flying Service, Inc., and assume all of the liabilities and obligations of Santa Fe Plying Service, Inc.;

FURTHER RESOLVED, that the President and the Secretary or Assistant Secretary of Protect Services Industries, Inc. be and they hereby are directed to make, execute, and acknowledge a certificate of ownership and merger setting forth a copy of the resolution to merge Santa Fe Flying Service, Inc. into Protect Services Industries, Inc. and to assume Santa Fe Flying Service, Inc.'s liabilities and obligations and the date of adoption thereof and to file the same in the office of the secretary of state of Delaware and Kansas, and a certified copy thereof in the Office of the Recorder of Dweds of New Castle County, Delaware, and the Register of Deeds of Sedgwick County, Kansas.

RESOLVED, that Protect Services Industries, Inc. merge into itself Jurassic Hills Corporation, and assume all of the liabilities and obligations of Jurassic Hills Corporation;

FURTHER RESOLVED, that the President and the Secretary or Assistant Secretary of Protect. Services Industries, Inc. be and they hereby are directed to make, execute, and acknowledge a certificate of ownership and merger setting forth a copy of the resolution to merge Jurassic Hills Corporation into Protect Services Industries, Inc. and to assume Jurassic Hills Corporation's liabilities and obligations and the date of

adoption thereof and to file the same in the office of the secretary of state of Delaware and Kansas, and a certified copy thereof in the Office of the Recorder of Deeds of New Castle County, Delaware, and the Register of Deeds of Sedgwick County, Kansas.

SIXTH:

That PROTECT, by the following resolutions of its Board of Directors, duly adopted by unanimous consent as of May 15, 1993, determined to change its name to Jurassic Hills Corporation and to retain the name of Protect Services Industries, Inc. as a d/b/a as set forth in such resolutions:

> RESOLVED, that Protect Services Industries, Inc. does hereby change its name to Jurassic Hills Corporation;

FURTHER RESOLVED, that the name of Protect Services Industries, Inc. be retained as a d/b/a in whatever jurisdictions the president In his sole discretion shall deem it desirable to so retain the name, provided that such jurisdiction or jurisdictions provide for registration of d/b/a's:

FURTHER RESOLVED, that the President and the Secretary or Assistant Secretary are hereby empowered and directed to make, execute, and acknowledge any paperwork or documents needed to complete the name change and d/b/a status as outlined in these resolutions.

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed and this certificate to be signed by Robert J. Brown, its President, and Kelly E. Hanrahan, its Secretary, this 15th day of May, 1993

Protect Services Industries, Inc.

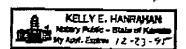
Robert J. Brown, President

ATTEST:

Hanrahan, Secretary

State of Kansas)) ss. County of Sedgwick)

The foregoing instrument was acknowledged before me this 15th day of May, A.D. 1993 by Robert J. Brown, president of Protect Services Industries, Inc., who is personally known to me.



delly E. Hanrahan, Notary

My commission expires December 23, 1995