

HydroCarbons+, Inc.

P94000066855

17 June 1998

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-06/22/98-01131-014
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: HYDROCARBONS+, INC.
Corporate Document #: P94000066855
Filing of Amended Articles of Incorporation

Gentlemen;

please find enclosed an original and two copies of the company's Amended Articles of Incorporation we'd like filed with your office. After your approval and filing of the enclosed, we'd appreciate it if you'd return at least one of the file stamped copies to us in the enclosed self-addressed stamped envelope.

Also enclosed is our check for \$35.00 to cover the cost of filing. If you have any questions concerning this filing, please contact the undersigned at 918/438-7971. Thank you very much.

HYDROCARBONS+, INC.

By: 

Jeff Steinke

Encl.

JJS/lb

FILED
98 JUL 16 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFS 7-16-98
~~*789,1892,671*~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1998

Jeffy Steinke
% HYDROCARBONS +, INC.
Post Office Box 691734
Tulsa, OK 74169

SUBJECT: HYDROCARBONS +, INC.
Ref. Number: P94000066855

We have received your document for 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 998A00036800

HydroCarbons+, Inc.

15 July 1998

Louise Flemming-Jackson
Corporate Specialist Supervisor
FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: HYDROCARBONS+, INC.
Corporate Document #: P94000066855
Filing of Amended Articles of Incorporation

Dear Mrs. Flemming-Jackson;

Per our conversation of this afternoon, please find enclosed the *corrected* Amended Articles of Incorporation for this company. I've corrected these articles by inserting a space between the "HYDROCARBONS" and the "+" in the title of these articles. Trust this change will meet with your approval and this amendment can be filed with your office.

After filing of the enclosed, we'd appreciate it if you'd return at least one of the file stamped copies to us in the self-addressed stamped envelope previously supplied.

Our check for \$35.00 to cover the cost of filing was previously sent. Thank you very much.

HYDROCARBONS+, INC.

By: 

Jeffrey J. Steinke
918/438-7971

Encl.

JJS/lb

State of Florida)
)
Department of State)

FILED

98 JUL 16 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF HYDROCARBONS +, INC.**

I.

In accordance with the Florida Business Corporation Act (Chapter 607 F.S. §1006), HYDROCARBONS+, INC., organized in the State of Florida on the 6th of September, 1994, hereby adopts the following Amendments to the company's Articles of Incorporation.

II.

Article III. (CAPITAL STOCK) of Articles of Incorporation is hereby amended to state that the maximum number of shares of stock that the corporation is authorized to have outstanding at any one (1) time is Ten Million (10,000,000) shares of Common Voting Stock, said stock having a par value of One Cent (\$0.01) per share.

III.

This Amendment to the Articles of Incorporation was approved by a majority vote of the Board of Directors to be put before the Shareholders of the corporation for their approval or rejection at a Special Meeting of the Shareholders. This proposed Amendment to the Articles of Incorporation was voted upon and approved by a majority of the shareholders voting at a Special Meeting of the Shareholders of the corporation. Such majority vote of the shareholders of the corporation being sufficient for approval of this amendment to the Articles of Incorporation.

This Amendment to the Articles of Incorporation is and was adopted, pursuant to the By-laws of the corporation, on the 11th day of June, 1998.

BY:

ATTEST:

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

SUBSCRIBED AND SWORN to before me, a Notary Public, on
this 11th day of June, 1998.

My Commission Expires:
3 January 2000

Jeffrey Steinke, Notary Public

