

**CORPORATE  
ACCESS,  
INC.**

**P96000086224**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

**WALK IN**

**PICK UP**

**2/24/97** (C)

☒ **CERTIFIED COPY**

**CUS**

**PHOTO COPY**

☒ **FILING**

**Amend**

1.) **Texas Llanos Energy Ventures Corp**  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

**900002095679--4**  
**-02/24/97--01085--009**  
**\*\*\*\*\*87.50 \*\*\*\*\*87.50**

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

6.)  
(CORPORATE NAME & DOCUMENT #)

7.)  
(CORPORATE NAME & DOCUMENT #)

8.)  
(CORPORATE NAME & DOCUMENT #)

9.)  
(CORPORATE NAME & DOCUMENT #)

10.)  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

**M. HENDRICKS FEB 26 1997**

**FILED**  
**97 FEB 26 PM 3:10**  
**TALLAHASSEE, FLORIDA**  
**STATE OF FLORIDA**  
**SECRETARY OF STATE**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 24, 1997

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: TEXAS LLANOS ENERGY VENTURES CORP.  
Ref. Number: P96000086224

We have received your document for TEXAS LLANOS ENERGY VENTURES CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The date of adoption of each amendment must be included in the document.

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 (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 497A00009651

RECEIVED  
FEB 27 1997  
CORPORATE ACCESS

Corrected  
😊  
Thanks  
Glinda

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TEXAS LANDS ENERGY VENTURES CORP.

(present name)

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

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE IV - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED THOUSAND (100,000) SHARES HAVING A PAR VALUE OF .001 CENT PER SHARE.

**SECOND:** 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, are as follows:

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97 FEB 26 PM 3:10  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 2/21/97

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21 day of FEBRUARY, 19 97

Signature

WG SAWYER

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM G. SAWYER  
Typed or printed name

President/Director  
Title