

CAPITAL CONNECTION, INC.

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

(904) 222-8870 • 1-800-412-8062 • Fax (904) 222-1222

P96000090612

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-06/25/97--01021--023

*****87.50 *****87.50

Midwest Resources
Inc.

6/26/97
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X00789, 00547, 00672

Signature

Requested by:

PR 6/25 10:18

Name

Date

Time

Walk-In

Will Pick Up

Amend

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Filings Name File
- ☐ Name Reservation
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Filings Name
- ☐ Corp Record Search
- ☐ Object Search
- ☐ Filings Search
- ☐ Filings Owner Search
- ☐ Vehicle Search
- ☐ Outing Record
- ☐ UCC Filing
- ☐ UCC Search
- ☐ UCC Retrieval
- ☐ Contact

97 JUN 25 AM 9:58

FILED

97 JUN 25 10:41

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1997

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: MIDWEST RESOURCES INC.
Ref. Number: P96000090612

We have received your document for MIDWEST RESOURCES INC. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 897A00033704

Corrected

NOTARIZED
DIVISION OF CORPORATIONS
JUN 25 11 08 AM '97
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
OF
MIDWEST RESOURCES, INC.

97 JUN 25 AM 9:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this Corporation is Midwest Resources, Inc.

ARTICLE II.

Article III of the Articles of Incorporation of the Corporation is hereby amended to reduce the authorized common stock of the Corporation as follows:

The Corporation is hereby authorized to issue 7,530,000 shares of common stock, par value \$.001.

ARTICLE III.

The amendment set forth in Article II hereof was adopted by the affirmative written consent dated June 24, 1997 of the holders of a majority of the Common Shares of the Corporation entitled to vote at a meeting of the shareholders. The number of votes cast for the amendment set forth in Article II hereof by the shareholders was sufficient for approval.


ARTICLE IV.

The amendment set forth in Article II hereof does not provide for an exchange, reclassification, or cancellation of issued Common Shares.

ARTICLE V.

The amendment set forth in Article II hereof shall become effective upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in his respective corporate capacity this 24th day of June 1997.


Ross Phillips
Director
Vice Chairman

COUNTRY OF CANADA

PROVINCE OF ONTARIO

STATE OF

COUNTY OF SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Ross Phillips, known to me and known by me to be the person described as the person executing the foregoing Articles of Amendment, and he acknowledged before me that he executed said Articles of Amendment this 24 th day of June, 1997.

WITNESS my hand and seal in said State and County, this 24th day of June, 1997.



Notary Public

My Commission Expires: Unlimited