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September 10, 1998

FILED  
98 SEP 14 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

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-09/14/98--01073--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Ocala Paint Center, Inc.

Dear Sir/Madam:

Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

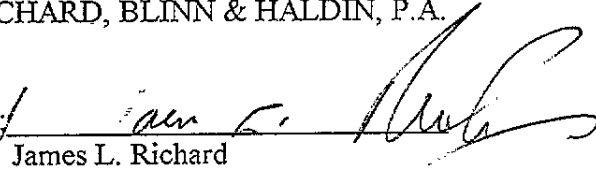
Please endorse your approval of the Articles of Amendment on the duplicate copy and return the copy to this office in the enclosed mailing envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,

RICHARD, BLINN & HALDIN, P.A.

By:   
James L. Richard

JLR/kd

Enclosures

VS SEP 21 1998

N/C

VS

VS

**ARTICLES OF AMENDMENT  
OF  
OCALA PAINT CENTER, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, being the President and the Secretary of the corporation, hereby certify that:

1. The name of the corporation is Ocala Paint Center, Inc..
2. The corporation was formed pursuant to the filing of a Certificate of Incorporation in the office of the Secretary of State on the February 24, 1972.
3. In accordance with Florida Statutes 607.1006, all of the Shareholders have approved the Amendment to the Certificate of Incorporation changing the name of the corporation to Betty S. Jackson, Inc. This Amendment is specified in the Statement attached hereto as Exhibit "A" and hereby made a part of this Amendment.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President and the corporate seal to be affixed, this 2<sup>nd</sup> day of Sept. 1998.

  
\_\_\_\_\_  
BETTY S. JACKSON, President

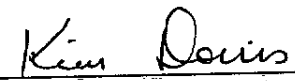
STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared BETTY S. JACKSON [] who is personally known to me or [ ] who has produced \_\_\_\_\_ as identification, and who subscribed the above Amendment to the Certificate of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ocala in said County and State, this 2<sup>nd</sup> day of September, 1998.



**Kim Dorris**  
MY COMMISSION # CC532945 EXPIRES  
March 12, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Print \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

**EXHIBIT "A"**

**Amendment to Certificate of Incorporation**

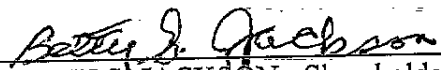
The undersigned, being all of the Shareholders of OCALA PAINT CENTER, INC., agree that Article I be amended to read as follows:

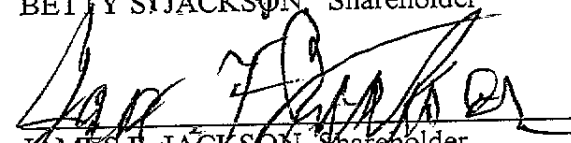
**"ARTICLE I**

NAME

The name of the corporation shall be: BETTY S. JACKSON, INC."

IN WITNESS WHEREOF, the Shareholders have hereunto set her hand this 2<sup>nd</sup> day of Sept., 1998.

  
BETTY S. JACKSON, Shareholder

  
JAMES F. JACKSON, Shareholder