

U12407



ACCOUNT NO. : 072100000032
REFERENCE : 335359 4732230
AUTHORIZATION : Patucia Piquito
COST LIMIT : \$ 35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : April 17, 1997
ORDER TIME : 4:21 PM
ORDER NO. : 335359-005
CUSTOMER NO: 4732230
CUSTOMER: Jeffrey L. Sauey, Esq
Ayres Cluster Curry Mccall &
P. O. Box 1148
Ocala, FL 34478

name
change
amend

FILED
97 APR 18 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: QUILTER'S RULE, INC.

700002147857--7

EFFECTIVE DATE: 4/18/97
XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
QUILTER'S RULE, INC.

This Articles of Amendment to the Articles of Incorporation of
QUILTER'S RULE, INC. is made pursuant to Florida Statutes Section
607.1006 (1995).

1. Article I of the Articles of Incorporation of QUILTER'S
RULE, INC. a Florida corporation, filed on May 1, 1986 is hereby
amended, and shall hereafter read as follows:

ARTICLE I: NAME AND ADDRESS

The name of the Corporation shall be: TBG Enterprises, Inc.,
and its business shall be carried on in Marion County, Florida,
with its principal place of business at 401 Southeast 45th Avenue,
Ocala, Florida 34471.

2. The foregoing Amendment was adopted by the unanimous vote
of the Board of Directors, recommended to the Shareholders and
approved by the unanimous vote of the Shareholders, all on April
14, 1997, and pursuant to Florida Statutes Section 607.1003 (1995),
and the number of Shareholder votes cast for the amendment was
sufficient for approval.

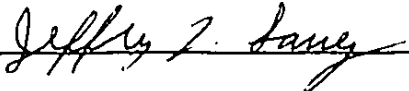
IN WITNESS WHEREOF, the undersigned President of this
corporation has executed these Articles of Amendment this 14th day
of April, 1997.


Betty P. Gall, President

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 14th
day of April, 1997, by BETTY P. GALL, who is
personally known to me or who did produce FL Drivers License as
identification.

NOTARY PUBLIC:

Sign: 

JEFFREY L. SAUEY
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXPIRES SEPT. 23, 1998
NO. CC 401873

FILED
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OF FLORIDA