

P30434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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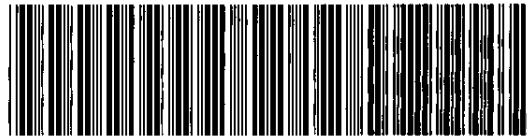
(Business Entity Name)

(Document Number)

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FILED  
11 AUG 31 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA 9-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** R.A. JONES & CO. INC.  
Name of Corporation

**DOCUMENT NUMBER:** P30434

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Hodge  
Name of Contact Person

Dickinson, Mackaman, Tyler & Hagen, P.C.  
Firm/Company

2805 Eastern Avenue  
Address

Davenport, IA 52807  
City/State and Zip Code

awadalla.s@oystar.rajones.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer L. Hodge at ( 563 ) 323-9314  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P30434

(Document number of corporation (if known))

FILED  
11 AUG 31 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. R.A. JONES & CO. INC.  
(Name of corporation as it appears on the records of the Department of State)

2. Kentucky 3. July 2, 1990  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 11, 2011

5. OYSTAR North America - Covington, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

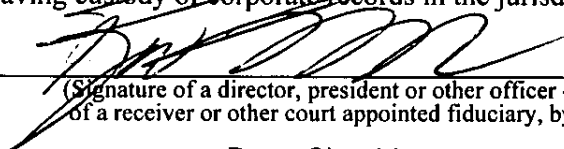
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Barry Shoulders  
(Typed or printed name of person signing)

President  
(Title of person signing)



**Elaine N. Walker**  
**Secretary of State**

**Certificate**

I, Elaine N. Walker, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

R.A. JONES & CO. INC. CHANGING NAME TO OYSTAR NORTH AMERICA -  
COVINGTON, INC. FILED AUGUST 11, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
Official Seal at Frankfort, Kentucky, this 26th day of August, 2011.



*Elaine N. Walker*

Elaine N. Walker  
Secretary of State  
Commonwealth of Kentucky  
mmoore/0026497 - Certificate ID: 117246



COMMONWEALTH OF KENTUCKY  
ELAINE N. WALKER, SECRETARY OF STATE

0026497.09

mstratton  
AMD

Elaine N. Walker, Secretary of State  
Received and Filed:  
8/11/2011 2:26 PM  
Fee Receipt: \$40.00

Division of Business Filings  
Business Filings  
PO Box 718  
Frankfort, KY 40602  
(502) 564-3490  
www.sos.ky.gov

Articles of Amendment  
(Domestic Profit or Professional Services Corporation)

AMD

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is

R.A. Jones & Co. Inc.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: The name of the corporation shall hereinafter be as follows:

OYSTAR North America - Covington, Inc.

3. If the 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:

4. The date of adoption of each amendment was as follows: \_\_\_\_\_

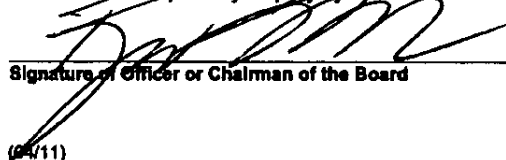
5. Check the option that applies (check only one option):

- ☐ The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.  
☐ The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.  
☐ The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.  
☒ If the amendment(s) was (were) duly adopted by the shareholders, the:  
a) 10000 Number of outstanding shares.  
b) 10000 Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment  
c) 10000 Number of votes of each voting group indisputably represented at the meeting.  
d) 10000 The total number of votes in favor of the amendment.  
e) 0 The number of votes against the amendment.  
f) Yes The number of votes cast for the amendment by each voting group was sufficient.

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is \_\_\_\_\_

(Delayed effective date  
and/or time)

I declare under penalty of perjury under the laws of Kentucky that the foregoing is true and correct.

  
(2/11)

Signature of Officer or Chairman of the Board

Barry Shoulders

Printed Name

President

Title

August 1, 2011

Date