

June 30, 1999

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 34314

Re: Amending articles of Incorporation

Attached, please find the Articles of Amendment to Articles of Incorporation to change our name from Q.B.I., INC. to Ocala Ridge, Ltd. Effective June 30, 1999

I have enclosed a check in the amount of \$43.75 to cover the filing fee and to cover a certificate of status.

Thank you in advance.

900002922289

Elizabeth A. Jones Vice-President

Q.B.I., INC.

Sincereb

Elizabeth Jones gave authorization to Correct suffice on new yearse 3/26

V. SHEPARD AUG 26 1998

5050 W. Hwy. 326, Ocala, Florida 34482 National: (800) 548-6119
 Fax: (352) 401-3513
 Email-qbi@magicnet.net Local: (352) 401=3510



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 9, 1999

ELIZABETH A. JONES Q.B.I., INC. 5050 W. HWY. 326 OCALA, FL 34482

SUBJECT: Q.B.I., INC.

Ref. Number: P94000019741

We have received your document for Q.B.I., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 499A00035645

White the state of the state

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
99 AUG 26 AM 9: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q.B.I., INC.	
 (present name)	
(p. 00020 x)	,

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

It is so ammended that the Corporate Name shall be changed to JONES-KELLY INCORPORATED

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:

THIRD: The date of each amendment's adoption:		
: 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		
for approval byvoting 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 30 day of June , 19 99		
(By the Chairman of 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)		
Typed or printed name		
• • • • • • • • • • • • • • • • • • •		
Title		