



Southeast
Distribution

Qbi inc.

Industrial "Anti-Slip" Coatings

P94000019741

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

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--1
-07/02/99--01060--011
*****43.75 *****43.75

Sincerely,

Elizabeth A. Jones
Vice-President
Q.B.I., INC.

*Elizabeth Jones gave authorization
to correct suffix on new name
3/26 JB*

~~6299-15758~~
N/C

V. SHEPARD AUG 26 1999

401-3511
~~352-6477~~
5050 W. Hwy. 326, Ocala, Florida 34482
Local: (352) 401-3510 • National: (800) 548-6119 • Fax: (352) 401-3513 • Email: qbi@magicnet.net
~~694-9389~~



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

RECEIVED
DIVISION OF CORPORATIONS
90 AUG 13 11 51 AM '99

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

*We have changed
the name choice.
Hope this works.
S. Jones*

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)

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: June 30, 1999

FOURTH: 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 _____ voting 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

Signature Allen C. Jones Allen C. Jones / C.E.O.
(By the Chairman or 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