

Division of Corporations

Page 1 of 1

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DIVISION OF CORPORATIONS

590010

## Florida Department of State

Division of Corporations  
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## From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.  
Account Number : I19990000171  
Phone : (305) 379-9000  
Fax Number : (305) 379-3428

Attn: Ellen Widom  
#2943.3

## BASIC AMENDMENT

TRI-COUNTY INSURANCE AGENCY, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 2, 2001

TRI-COUNTY INSURANCE AGENCY, INC.  
P.O. BOX 250  
HALLANDALE, FL 33008-0250US

SUBJECT: TRI-COUNTY INSURANCE AGENCY, INC.  
REF: 590010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOCUMENT IS ILLEGIBLE. PLEASE MAKE THE NEW CORPORATE NAME VERY CLEAR.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000067517  
Letter Number: 401A00000152

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

12/29/2000 16:01 FAX  
000718-0013

KLUGER PERETZ  
12/29/00 16:22 Fl Dept of State p1 /1

0002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 29, 2000

TRI-COUNTY INSURANCE AGENCY, INC.  
P.O. BOX 250  
HALLANDALE, FL 33008-0250US

SUBJECT: TRI-COUNTY INSURANCE AGENCY, INC.  
REF: 590010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000067517  
Letter Number: 200A00064950

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRI-COUNTY INSURANCE AGENCY, INC.

FILED  
01 JUN -3 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Tri-County Insurance Agency, Inc., a Florida for profit corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation which were filed with the Florida Department of State on October 15, 1978, Document Number 590010:


**FIRST:** Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

Article I  
Corporation Name

The name of the corporation shall be: Riemer Insurance Group, Inc.

**SECOND:** The foregoing amendment was adopted by the directors and majority shareholders of the Corporation, at a special shareholders meeting held December 26, 2000. The number of votes cast by the shareholders was sufficient for approval.  
**IN WITNESS WHEREOF,** the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of December 27, 2000.

Tri-County Insurance Agency, Inc.

By:   
Stephen L. Riemer  
Its President

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