

N96000000326

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

April 20, 2001

re: Pine Ridge Riders Organization, Inc.
document number: N96000000326

Sirs:

Enclosed is a copy of Articles of Amendment to The Articles of
Incorporation of the Pine Ridge Riders Organization, Inc.
Enclosed is a check in the amount of thirty-five dollars, the filing fee.

If this submission is incorrect or incomplete, please contact me at the
address or phone number below.

Yours truly,

Patricia Wetherel

Patricia Wetherel, treasurer
Pine Ridge Riders Organization, Inc.
3946 North Pony Drive

Mr. & Mrs. Robert Wetherel
3946 N. Pony Drive
Beverly Hills, FL 34465

300004102413--1
-05/01/01--01071--001
*****35.00 *****35.00

Mrs. Wetherel GAVE

AUTHORIZATION BY PHONE

CORRECT name of Corporation in Article VIII

DATE JUN 12 2001

DOC. EXAM. T. LAMAR

01 MAY 30 PM 2:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LAMAR JUN 12 2001

Teresa Brown
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

May 29, 2001

Subject: Pine Ridge Riders Organization, Inc.
Ref. Number N96000000326

Dear Ms. Brown,

Enclosed is the corrected submission of the Articles of Amendment that you requested in your letter of May 10, 2001.

Thank you for your assistance.

Yours truly,

Patricia Wetherel

Patricia Wetherel, treasurer
Pine Ridge Riders Organization, Inc.
3946 North Pony Drive
Beverly Hills, FL 34465
(352) 527-7445



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 2001

PATRICIA WETHEREL
3946 N. PONY DRIVE
BEVERLY HILLS, FL 34465

SUBJECT: PINE RIDGE RIDERS ORGANIZATION, INC.
Ref. Number: N96000000326

We have received your document for PINE RIDGE RIDERS ORGANIZATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00028190

RECEIVED
01 MAY 30 AM 11:01
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 MAY 30 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PINE RIDGE RIDERS ORGANIZATION, INC.

Amendment to Article V

"The street address of the initial registered office and the principle office of the corporation is 5875 North Maroon Way, Beverly Hills, County of Citrus, State of Florida 34465. The name of its initial registered agent at such address is Marjorie H. VanTassell." shall be changed to "The street address of the registered office and the principle office of the corporation is 3946 N. Pony Drive, Beverly Hills, County of Citrus, State of Florida 34465. The name of its registered agent at such address is Patricia M. Wetherel."

Amendment to Article VI

"The number of the directors of the corporation shall be three;" shall be changed to "The number of the directors of the corporation shall be four;" .

"...to be held on the second Thursday in March..." shall be changed to "... shall be held on the day prior to the P.R.E.C. meeting in March.."

"...shall serve staggered terms of three years..." shall be changed to "...shall serve one year..."

"Annual meetings shall be held at 7:00 PM, on the second Thursday in March of each year at the principal office of the corporation, or at such other place or places at the Board of Directors may designate from time to time by resolution." shall be changed to "Annual meetings shall be held at 7:00 PM, in February on the day prior to the P.R.E.C. meeting at such place as the Board of Directors may designate from time to time by resolution. The new Board of Directors will be elected at this time."

"Monthly meetings shall be held on the second Thursday of each month.." shall be changed to "Monthly meetings shall be held on the day prior to the P.R.E.C. meeting of each month."

Amendment to ARTICLE VIII

"Initially, such officers shall be elected at the first annual meeting of the Board of Directors." Shall be changed to "Such officers shall be elected at the first annual meeting of the Board of Directors in February. They will assume their duties at the first Pine Ridge Riders Organization, Inc., meeting in March."

These amendments were adopted on March 6, 2001 by the members and the number of votes cast for the amendments was sufficient for approval.

signature *Karen Braithwaite* 5-29-01
Karen Braithwaite
President/Director date

PINE RIDGE RIDERS ORGANIZATION, INC.
DOCUMENT NUMBER : N96000000326

I accept the appointment of registered agent for the Pine Ridge Riders Organization, Inc., and am familiar with and accept the obligations of the position.

Patricia Wetherel 5-29-01
Patricia Wetherel
Treasurer/director