

845791

# Meeder Financial

Investment | 6000 Memorial Drive, P.O.Box 7177  
Dublin, OH 43017  
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Toll Free 866-MEEDER-1 (633-3371)  
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April 23, 2001

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

200004081982--1  
-04/26/01--01091--033  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Change of Name

Gentlemen:

Enclosed for filing is a Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida changing the name of R. Meeder & Associates, Inc. to Meeder Asset Management, Inc. Also enclosed is a certified copy from the Ohio Secretary of State verifying the name change and a check in the amount of \$43.75 for the filing fee and certified copy fee made payable to the Department of State.

If you have any questions, please do not hesitate to give me a call.

Sincerely,



Ruth Ann Kirkpatrick  
Paralegal

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL -5 AM 11:19

Enclosures

~~W01-10130~~

N/C

V SHEPARD JUL 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 7, 2001

RUTH ANN KIRKPATRICK  
MEEDER FINANCIAL  
P.O. BOX 7177  
DUBLIN, OH 43017

SUBJECT: R. MEEDER & ASSOCIATES, INC.  
Ref. Number: 845791

We have received your document for R. MEEDER & ASSOCIATES, 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):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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: 201A00026903

RECEIVED  
01 JUL -5 AM 10:53  
DIVISION OF CORPORATIONS

# Meeder Financial

Investment

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[www.meederfinancial.com](http://www.meederfinancial.com)

June 26, 2001

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

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

Re: Change of Name

Gentlemen:

In accordance with your letter dated May 7, 2001, enclosed are the following:

1. Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
2. Certificate from Secretary of State evidencing amendment in Articles of Incorporation of R. Meeder & Associates; and
3. Copy of your May 7, 2001 requesting certificate of amendment.

I trust the enclosed information will enable the processing of the name change of our corporation on your records. If you have any questions, please do not hesitate to give me a call.

Sincerely,



Ruth Ann Kirkpatrick  
Paralegal

Enclosures

**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)**

1. R. Meeder & Associates, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. State of Ohio 3. April 20, 1980  
Incorporated under laws of Date authorized to do business in Florida

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL -5 AM 11:19

**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? April 20, 2000

5. Meeder Asset Management, 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.

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

Wesley F. Hoag Vice President  
Signature )

WESLEY F. HOAG  
Typed or printed name

April 3, 2001  
Date

Vice President  
Title

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

}

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show Certificate of AMENDMENT to the ARTICLES OF INCORPORATION of R. MEEDER & ASSOCIATES, INC., an Ohio corporation, Charter No. 449252, changing its Corporate title to: MEEDER ASSET MANAGEMENT, INC., was filed in this office on April 17, 2000 upon the Records of Incorporation. Said corporation, MEEDER ASSET MANAGEMENT, INC., an Ohio corporation, Charter No. 449252, having its principal location in Columbus, County of Franklin, was incorporated on February 1, 1974 and is currently in GOOD STANDING upon the records of this office.*

*WITNESS my hand and official seal at*

*Columbus, Ohio on*

*June 18, 2001*



*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State