

L42876

(Requestor's Name)

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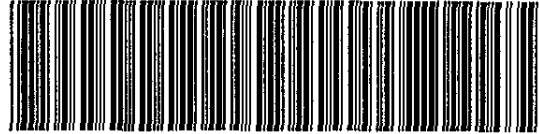
(Business Entity Name)

(Document Number)

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OCT 25 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Horizon Institute, Inc.
22 Foxfords Chase
Ormond Beach, Florida 32174
(386) 672-1118 FAX: (386) 673-5208

October 20, 2004

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


Dear Sirs:

Enclosed please find two copies of our Articles of Amendment to change our company name from Horizon Institute, Inc. to The Security Institute, Inc. and a check to cover the filing fee and a certified copy.

Please note that we are simultaneously filing an Application for Registration of Fictitious Name by Steve Keller and Associates, Inc. to effect the transfer of the name Horizon Institute, Inc. to Steve Keller and Associates, Inc. We therefore request that you please file the documents concurrently or as soon as possible so the transfer can occur without difficulty.

Should you have any questions or concerns, please contact Jim Service in our legal department at (800) 754-5150, extension 130. Thank you for your assistance.

Sincerely,



Steven R. Keller
Vice President

Articles of Amendment
to
Articles of Incorporation
of

Horizon Institute, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

L42876

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

The Security Institute, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: October 20, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20th day of October, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steven R. Keller

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35