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TRANSMITTAL LETTER

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-08/27/01--01074--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Subject: Ron Richie, Inc.

Enclosed is the original of the Articles of Amendment to Articles of Incorporation of Ron Richie Insurance, Inc. and a check for \$35.00, for filing fees.

From:

Ronald M Richie  
238 Magnolia Street  
Atlantic Beach, Florida 32233  
(904)246-1197

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 27 PM 2:12

N/C

V. SHEPARD AUG 31 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 27 PM 2:12

**RON RICHIE INSURANCE, INC.**

(present name)

**P00000050875**

(Document Number of Corporation (If known))

*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)*

**ARTICLE I:** The name of the corporation has been changed to the new name:

**RON RICHIE, INC.**

**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: 8/15/01

**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):*

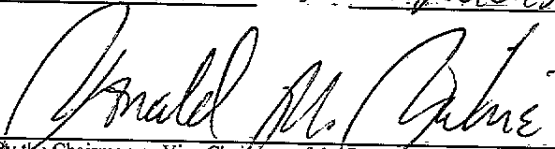
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
(voting group)

☐ 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 15 day of AUGUST, 2001

Signature



(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)

RONALD M RICHIE

(Typed or printed name)

PRESIDENT

(Title)