

P99000097480

Department of Corporations

To whom it may concern:

Please send to:

Rider, Magoon & Associates
6714 Lone Oak Blvd
Naples, FL 34109

Thank You,

Victoria J. Rider

Victoria J. Rider
President

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*****43.75 *****43.75

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01 JAN 18 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NE
Annex CM
HPG 1-18-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2000

RIDER MAGOON & ASSOCIATES
6714 LONE OAK BLVD.
NAPLES, FL 34109

SUBJECT: RIDER'S INSURANCE COMPANY, INC
Ref. Number: P99000097480

We have received your document for RIDER'S INSURANCE COMPANY, 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):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 300A00061870

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

RIDER'S Insurance Company, INC.
(present name)

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)

- 1) We would like to change the name of corporation to : RIDER, Magoon & Associates, INC.
- 2) Change the principal address: 6714 LONE OAK BLVD
Naples, FL 34109
- 3) change the mailing address: 6714 LONE OAK BLVD
Naples, FL 34109
- 4) Remove: Joseph J. RIDER as Vice President
- 5) Add: Jeffery D. Magoon as Vice President
21541 Windham Run
Estero, FL 33928

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TALLAHASSEE, FLORIDA

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:

~~ADD: VICE President~~

~~Jeffery D. Magoon
21541 Windham Run
Estero, FL 33928~~

~~ADD: Secretary~~

~~Jennifer J. RIDER
21541 Windham Run
Estero, FL 33928~~

THIRD: The date of each amendment's adoption: 11/29/00

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 29 day of November, 2000.

Signature Victoria J. Rider
(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)

Victoria J. RIDER
Typed or printed name

President
Title