

P99000097480

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(City/State/Zip/Phone #)

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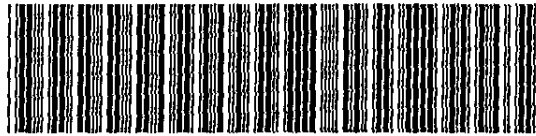
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -9 PM 1:15

Amendment of Name Change
LFT
2-13-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rider Magoon & Associates, INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer J. Rider
(Name of Person)

Rider Magoon & Associates, INC
(Name of Firm/ Company)

8840 TERRENE COURT STE 101
(Address)

BONITA SPRINGS, FL 34135
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jen Rider at (239) 992-9711
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

2004 FEB -9 PM 1:15

Rider, Magoon & Associates, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P99000097480

(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):

RIDER INSURANCE GROUP, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

- ① delete Joseph Rider as Registered Agent
- ② add Jennifer J. Rider as Registered Agent. I am fully aware of all the duties and responsibilities of the registered agent - 12660 Shannondale Dr. Fort Myers, FL ~~33918~~ 33913
- ③ Please delete Jeffery D. Magoon as Vice President
- ④ Please add Joseph J. Rider as Vice President
1408 Winkler Avenue Fort Myers, FL 33901
- ⑤ Please change principal & mailing address to:
8840 TERRENE CT #101 ^{STE} BONITA SPRINGS, FL 34135

(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)

The date of each amendment(s) adoption: 2/6/04

Effective date if applicable: 2/6/04
(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 6th day of Feb., 2004.

Signature JLR
(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)

JENNIFER RIDER
(Typed or printed name of person signing)

Sec.
(Title of person signing)

FILING FEE: \$35