## P97000085390

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amend (12/15/09

## **COVER LETTER**

TO: Amendment Section Division of Corporations			
NAME OF CORPORATION:	Reliable	Solar and Service	es, Inc.
DOCUMENT NUMBER:	P9700	00085390	
The enclosed Articles of Amenda	nent and fee are s	ubmitted for filing.	
Please return all correspondence	concerning this m	atter to the following:	
	Patricia Name	Mc Taggar+ of Contact Person	
Relial	ole Solara	and Services, In	<u>C.</u>
1220	Ashlync	OY. Address	
E-mail ac	riciam	F1, 3290 State and Zip Code  C+a C+1, ry r future annual report notification)	)4 com
For further information concerning that I can be a check for the following the same of Contact Person and the contact Person and the can be a check for the following the can be a check for	aggart	at (321) 129- Area Code & Daytime Tel	
\$35 Filing Fee \$43.75 File Certificat	ling Fee & e of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$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 Clifton Building 2661 Executive Center Circle	le

Tallahassee, FL 32301

## **Articles of Amendment**

to

Articles	of	Incor	poration
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Reliable Solace	~~~ Sec	rvices Toc.	
(Name of Corporation as currently filed	with the Florid	ia Dept. of State)	<i>^</i>
PATON	14539	$\overline{D}$	09055
(Document Number of Co	rporation (if kno	own)	30%
Pursuant to the provisions of section 607.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this F	Florida Profit Corporation a	
A. If amending name, enter the new name of the corp	oration:		
Same			The new
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional of the chartered of the contain the word "chartered," "professional of the chartered of the charter	on "Corp," "Inc	c," or "Co". A professiona	rated" or the al corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRI		ame	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	S	ame	
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		in Florida, enter the name o	of the
Name of New Registered Agent:	Same		
New Registered Office Address:	(Florida street d	address)	
<del></del>	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I as	ered Agent:	,	f the position.
		ed Agent if changing	-

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Titt	<u>e</u> ·	Name	.1 .	<u>Address</u>	Type of Action
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A	st.			Melboune.	Remove
•	,				32935
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		<mark>g or adding ad</mark> tional sheets, if	ditional Articles, en necessary). (Be spe		
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F.	If an amer	dment provide	es for an exchange, i	eclassification, or cancell if not contained in the an	ation of issued shares,
	(if not a	applicable, indic	cate N/A)	n not contained in the an	iendment itseji;
	····				
		,	· <u> </u>		

The date of each amendment(s) adoption: 11/4/09
Effective date if applicable: 11141(date of adoption is required)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was were adopted 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.
Dated 12/10/09
Signature Talucia M. Laygost
(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)
tatricia Mc Taggart
(Typed or printed name of person(sighing)
VP
(Title of person signing)