

J37752

CAUTHEN & FELDMAN Fax 3523437759  
**Florida Department of State**  
 Division of Corporations  
 Electronic Filing Cover Sheet

Dec 13 2010 03:43pm P003/004

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000267245 3)))



H10000267245ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
 Fax Number : (850) 617-6380

From: Account Name : CAUTHEN AND FELDMAN, P.A.  
 Account Number : I19980000085  
 Phone : (352) 343-2225  
 Fax Number : (352) 343-7759

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
10 DEC 13 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 RELIABLE CONSTRUCTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

10 DEC 13 PM 12:39

**FILED**

*Amens*

Electronic Filing Menu

Corporate Filing Menu

Help



December 13, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RELIABLE CONSTRUCTORS, INC.  
P.O. BOX 1046  
MOUNT DORA, FL 32756US

SUBJECT: RELIABLE CONSTRUCTORS, INC.  
REF: J37752

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic document was not submitted with your cover sheet. Please resubmit the document with the electronic filing cover sheet.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H10000267245  
Letter Number: 010A00028799

**FILED****10 DEC 13 PM 12:40****SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**Audit # H10000267245 3**SECOND AMENDMENT TO ARTICLES OF INCORPORATION  
OF****RELIABLE CONSTRUCTORS, INC.****(Document No. J37752; Date of Incorporation: October 13, 1986)**

Article III of the Articles of Incorporation of **RELIABLE CONSTRUCTORS, INC.**, is hereby amended in its entirety to read as follows:

**ARTICLE III**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) One Thousand (1,000) shares of voting stock (each with a par value of \$1.00 per share) and (ii) Nine Thousand (9,000) shares of non-voting common stock (each with a par value of \$1.00 per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the 13th day of December, 2010, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have executed this First Amendment to Articles of Incorporation effective this 13th day of December, 2010.

**RELIABLE CONSTRUCTORS, INC.**BY: **ROGER D. REHFELDT, President**ATTEST: **JOSEPH P. HAMILTON, Secretary**

H. John Feldman, Esquire  
Cauthen & Feldman, P.A.  
Attorneys at Law  
215 North Joanna Avenue  
Tavares, FL 32778  
(352)343-2225  
Florida Bar #0382965  
Audit # H10000267245 3