

K45689

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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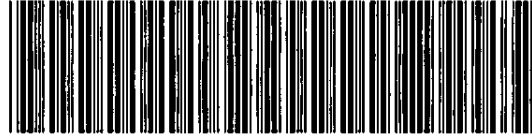
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 FEB 23 PM 2:39

Amend  
@ 2/24/15

# PAUL, ELKIND & BRANZ, P.A.

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REPLY TO: DeLand

February 18, 2015

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

Re: Reliable Rate, Inc.

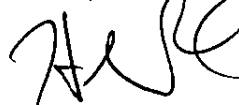
Dear Sir/Madam:

Enclosed please find Articles of Amendment for filing and our check in the amount of \$35.00 for your fee. Please return all correspondence concerning this matter to the undersigned at my DeLand office. For further information concerning this matter, please call myself or my assistant, Jennifer Manke, at (386) 734-3020.

Thank you for your assistance.

Very truly yours,

PAUL, ELKIND & BRANZ, P.A.



Harlan L. Paul

HLP/jlm

Enclosures

cc: Mr. Gary Wayne Evers

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RELIABLE RATE, INC.  
(Document Number K45689)**

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to the Articles of Incorporation:

- A. New Mailing Address: 746 N. Volusia Avenue  
Orange City, FL 32763
- B. New Registered Agent: Gary Wayne Evers  
746 N. Volusia Avenue  
Orange City, FL 32763

*I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
Gary Wayne Evers

C. Amendment of Officers and Directors:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DP	Z. Brent Chapdelaine	2861 Wassum Trail Chuluota, FL 32766
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DST	Cynthia L. Chapdelaine	2861 Wassum Trail Chuluota, FL 32766
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DPST	Christopher Evers	746 N. Volusia Avenue Orange City, FL 32763
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DVP	Gary Wayne Evers	746 N. Volusia Avenue Orange City, FL 32763

The date of each amendment's adoption: February 10, 2015

Effective date if applicable: \_\_\_\_\_

**Adoption of Amendments:**

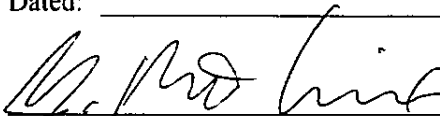
- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments:*


"The number of votes cast for the amendments was sufficient for approval

By: \_\_\_\_\_  
(voting group)

- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: \_\_\_\_\_

  
Z. Brent Chapdelaine, President/Director

  
Cynthia L. Chapdelaine, Secretary/Director