

PO2000038740

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

FILED
2002 APR 22 PM 2:10
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

500005314895

-04/22/02-01101-008

*****70.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Reliable Properties Inc.
(Corporation Name)

PO2000038740
(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

DIVISION OF REGISTRATION

02 APR 22 PM 1:00

RECEIVED

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

G. Coulliette APR 22 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RELIABLE PROPERTIES, INC.

FILED
2002 APR 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Corinne P. Silio
Secretary:	Ellen S. Neilsen
Treasurer:	Ellen S. Neilsen

SECOND: Article 5 shall be amended to state:

President:	Corinne P. Silio
Vice-President:	Timothy J. Neilsen and Rob Silio
Secretary:	Ellen S. Neilsen
Treasurer:	Ellen S. Neilsen

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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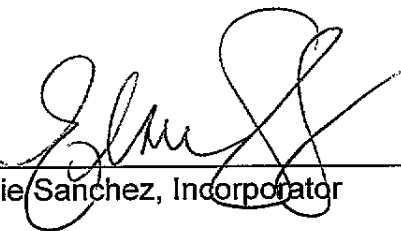
1840 CORAL WAY 4TH FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The date of the adoption of this amendment is the 15 April 2002.

FOURTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 April 2002.



Elsie Sanchez, Incorporator



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