

P030000008241

(Requestor's Name)

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(City/State/Zip/Phone #)

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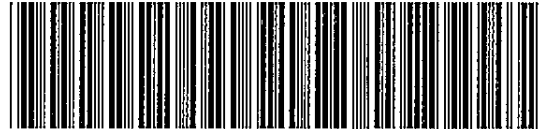
(Business Entity Name)

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*Amend*

04/21/04--01001--005 \*\*70.00

RECEIVED  
04 APR 20 PM 3:41  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*DR*  
*4/20/04*  
FILED  
04 APR 20 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Reliance Construction Group, Inc. P03000008241

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)



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Certificate of Status

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**RELIANCE CONSTRUCTION GROUP, INC.**

FILED  
04 APR 20 PM 4:18  
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:	Xochitl Thrasher
Vice-President:	Steve Thrasher
Secretary:	Misael Hernandez
Treasurer:	William Varis

**SECOND:** Article 5 shall be amended to state:

President:	Xochitl Thrasher
Vice-President:	Steve Thrasher
Secretary:	William Varis
Treasurer:	William Varis

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

**THIRD:** The principal address of the Corporation shall be changed to:

6429 County Line Road  
Plant City, Florida 33567

The mailing address of the Corporation shall be changed to:

P. O. Box 2275  
Plant City, Florida 33564



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

[www.amerilawyer.com](http://www.amerilawyer.com)

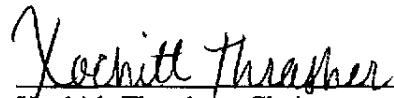
1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**FOURTH:** The date of the adoption of this amendment is the 25 March 2004.

**FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 25 March 2004.

  
\_\_\_\_\_  
Xochitl Thrasher, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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