

P03000101035

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H05000024506 3)))

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) 205-0380

From:

Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813) 875-1333
Fax Number : (813) 875-2703

RECEIVED

05 FEB -3 AM 9:48

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB -3 PM 2:36

FILED

BASIC AMENDMENT

RELIABLE FENCING, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

FEB 03 2005 9:51AM HP LASERJET 3200

p.2

FROM :RELIABLE FENCING

FAX NO. :18136629735

Feb. 02 2005 06:19PM P1

JAN 29 2005 10:10AM HP LASERJET 3200

p.2

Audit # H05000024506

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RELIABLE FENCING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

**MELISSA A. BEDFORD, PRESIDENT
16204 BOYETTE RD.
RIVERVIEW, FL 33569-6541**

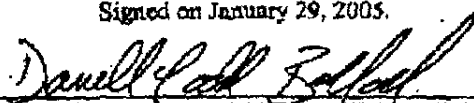
**DARRELL TODD BEDFORD, VICE PRESIDENT
16204 BOYETTE RD.
RIVERVIEW, FL 33569-6541**

**SYKES THOMPSON, DIRECTOR
16204 BOYETTE RD.
RIVERVIEW, FL 33569-6541**

The Adoption of Amendment(s) was/were adopted by the board of directors on January 29, 2005 without shareholder action and shareholder action was not required.

Signed on January 29, 2005.

Signature


DARRELL TODD BEDFORD, VICE PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H05000024506

FILED
05 FEB -3 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA