

POS000145117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

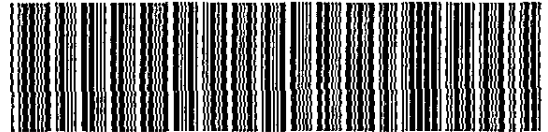
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900061686049

11/28/05--01023--020 **35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 NOV 28 PM 3:20

FILED

by Amen



Jim Morrison & Associates, Inc.

3895 Winona Dr
Pensacola, Florida 32504
(850) 324-5381
email:jmajem@hotmail.com

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

November 22, 2005

SUBJECT: RELIABLY RENOVATES, INC.

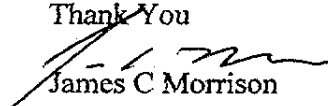
Document Number: P05000145117

The enclosed Articles of Amendment are submitted for filing along with the appropriate filing fee.

For further information concerning this matter, please call:

James C Morrison at 850-221-2046.

Thank You


James C Morrison

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Reliably Renovates, INC**

Document Number of Corporation: P05000145117

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(s) adopted:

Article XII

Remove the following:

Fred Neese

6942 Otto Av
Pensacola, FL 32503

V Pres

Add the following:

Mike Stamps

6942 Otto Av
Pensacola, FL 32503

V President

SECOND: The date of each amendment's adoption: November 22, 2005

Third: Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


☐ The amendment(s) was/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 amendment(s).*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of November, 2005


Clifford W Tippens
President

FILED
05 NOV 28 PM 3:20
CLERK OF STATE
TALLAHASSEE, FLORIDA