

P05000145117

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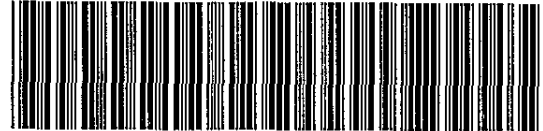
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend.

C. Coulliette JAN 18 2006



Jim Morrison & Associates, Inc.

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

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

January 9, 2006

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:

Mike Stamps	6942 Otto Av	V President
	Pensacola, FL 32503	

Add the following:

David Deriemaker	6942 Otto Av	V President
	Pensacola, FL 32503	

SECOND: The date of each amendment's adoption: January 5, 2006

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.

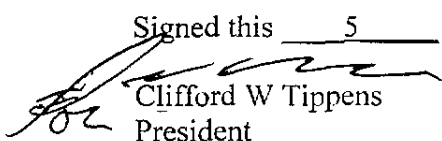
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"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 5 day of January, 2006


Clifford W Tippens
President

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