

V63384

MARTIN J. BEGUIRISTAIN
Attorney at Law
12062 S.W. 117th Court
Miami, Florida 33186-5201
Phone: (305) 251-2302 • Fax: (305) 252-7392

June 24, 2000

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*****35.00 *****35.00

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment
Reliable Repairs, Inc.

Dear Sirs:

Enclosed please find Check No. 1424 in the amount of \$35.00 which was mistakenly left out of the correspondence mailed yesterday in regards to the above. I have also enclosed copies of the letter and the amendment. Thank you.

Sincerely,



Martin J. Beguiristain

MJB/mj

Enc.

FILED
00 JUL 29 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Beguiristain's se

AUTHORIZATION BY PHONE TO
CONNECT ADD Pres. VITE
DATE 7-12
DOC. NO. KPB

AMENDED
KPB
7-12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2000

MARTIN J. BEGUIRISTAIN, ESQ.
12062 S.W. 117TH COURT
MIAMI, FL 33186-5201

SUBJECT: RELIABLE REPAIRS, INC.
Ref. Number: V63384

We have received your document for RELIABLE REPAIRS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00036309

MARTIN J. BEGUIRISTAIN, P.A.
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June 23, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

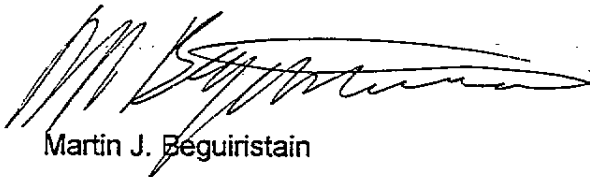
Re: Articles of Amendment
Reliable Repairs, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment for Reliable Repairs, Inc. for filing, as well as a check in the amount of \$35.00 to cover cost of same.

Please contact my office if you have any questions regarding this matter.

Sincerely,



Martin J. Beguiristain

MJB/mj

Enc.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RELIABLE REPAIRS, 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 adopted:

It is hereby adopted that the Directors of Reliable Repairs, Inc. having met this 23rd day of June, 2000 hereby remove Leslie Beth Connor as Director of Reliable Repairs, Inc., which should be reflected in the Public Records of the State of Florida.

SECOND: The date of this amendment is June 23, 2000.

THIRD: This Amendment has been adopted by a unanimous vote of the Directors and Shareholders.

Signed this 23rd day of June, 2000.

Signature:


SETH JONATHAN CONNOR, Director of
Reliable Repairs, Inc. &
President

FILED
00 JUN 29 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA