

23 Aug 2005 13:18

A1A#CORPORATE#SERVICES

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Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
MONCRIEF BAIL BONDS, INC.**

FILED  
05 AUG 23 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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As 8/23/05  
Amend?

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Articles of Amendment  
to  
Articles of Incorporation  
of

MONCRIEF BAIL BONDS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

H88870

(Document number of corporation (if known))

FILED  
05 AUG 23 PM 2:52  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV Officers:

Hereby Russell B. Moncrief at 3910 S. John

Young Parkway Orlando, Florida 32839 is appointed as President. Hereby Nathan D. West at 3910 S. John

Young Parkway Orlando, Florida 32839 is appointed as Treasurer. Hereby Mary Moncrief at 3910 S. John

Young Parkway Orlando, Florida 32839 is appointed as Secretary. Hereby Heather E. West at 3910 S. John

Young Parkway Orlando, Florida 32839 is appointed as Vice President. Hereby Robert D. Ravan at 3910 S.

John Young Parkway Orlando, Florida 32839 is appointed as Vice President. Hereby Virginia L. Shumate

at 3910 S. John Young Parkway Orlando, Florida 32839 is appointed as Vice President. Hereby David A.

Mollison at 3910 S. John Young Parkway Orlando, Florida 32839 is appointed as Vice President. Hereby

Alfred J. Strickert at 3910 S. John Young Parkway Orlando, Florida 32839 is appointed as Vice President.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 08/12/2005

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23rd day of August, 2005

Signature

Russell B. Moncrief

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Russell B. Moncrief

(Typed or printed name of person signing)

President

(Title of person signing)

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