

Charter Number Only

PO00000087653

FILED
OCT 11 AM 11:03
DIVISION OF STATE
TALLAHASSEE, FLORIDA

H. Ferraz

Requestor's Name

1030 E 4th Avenue

Address

Hialeah, Fl. 33010

City

State

ZIP

Phone

ADDITION ONLY

8141A

000004633970--1

-10/12/01--01003--003

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

CORPORATION(S) NAME

A-1 Express 24-7 Bonding Agency, Inc.

Amend

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name	10/12/01
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OCT 12 AM 9:17

RECEIVED

X00789,00524,00672



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2001

EMPIRE

MIAMI, FL

SUBJECT: A-1 EXPRESS 24-7 BONDING AGENCY, INC.
Ref. Number: P00000087653

We have received your document for A-1 EXPRESS 24-7 BONDING AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII states that there will be three directors but only one is listed.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 701A00056829

RECEIVED
01 OCT 16 AM 9:41
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-1 EXPRESS 24-7 BONDING AGENCY, INC.

FILED
01 OCT 16 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST:

ARTICLE VII

The Board of Directors shall consist of a total of one (1) persons, and the names and address of those persons who are to serve as new directors are:

JACK STEVEN KOONTZ	6501 N W 36 STREET # 315	PRESIDENT &
	MIAMI, FLA 33166	DIRECTOR

SECOND:

ARTICLE XI

The names and address of the person signing these article of amendment are:

JACK STEVEN KOONTZ	6501 N W 36 STREET # 315
	MIAMI, FLA 33166

THIRD:

The date of the amendment is adopted is September 25 2001.

FOURTH:

The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

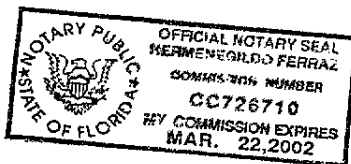
Signed this 25 days of September, 2001.



JACK STEVEN KOONTZ
PRESIDENT /Director

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared JACK STEVEN KOONTZ to me known to be the person describe above & who is personally knows to me.

WITNESS MY hand and official seal in the County and State named above this 25 days of September, 2001.


NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

MY Commission expires: