

P01000096777

Weston Etienne
1465 NW N. River Drive
Miami, Florida 33125

(305) 206-2280

September 16, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
02 SEP 18 PM 2:2
TALLAHASSEE, FLORIDA

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-09/18/02-01054-001
*****35.00 *****35.00

RE: B-Free Bailbonds Agency, Inc
Article of Amendment
P01000096777

Gentlemen:

Enclosed please find article of Incorporation of B-Free Bailbonds Agency, Inc to be amended, my check in the amount of \$35.00 to Department of State for Amendment. Kindly amend the name of the corporation to reflect the new name of BY EXCELLENCE BAILBONDS AGENCY, INC and the address of the corporation to be, 1465 NW N River Drive, Miami, Florida 33125.

Thank you for your kind consideration in this matter.

Very truly yours,

Weston Etienne

Weston Etienne
President

Enc.

Weston Etienne
AUTHORIZATION BY PHONE TO
CORRECT *de la* *un* *had*
DATE *9/25/02*
DOC. EXAM *DS*

RS 9/25/02
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**ARTICLES OF INCORPORATION
OF**

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B-FREE BAILBONDS AGENCY, INC,

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *(indicate article number(s) being amended, added or deleted)*

Article I- Name to be deleted: B-Free Bailbonds agency, Inc, and be amended to: "The Name of this corporation is By Excellence Bailbonds Agency, Inc.

Article VII- Principal Office and Initial Registered Office and Agent to be amended to: The street address of principal office and registered office of this corporation is: 1465 NW N River Drive, Miami, Florida 33125 and the name of the registered agent of this corporation, at that address is WESTON ETIENNE who by his signature affixed below accepts this office.

Article VIII Board of director's address of this corporation is changed to 1465 NW N. River Drive, Miami, Florida 33125.

Article IX The name (s) and address (es) of the person (s) signing these article is: Weston Etienne, 1465 NW N River Drive, Miami, FL 33125

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 13, 2002

FOURTH: 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 13th day of September, 2002

Signature X



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Weston Etienne

Typed or printed name

President/Vice-President/treasurer/Incorporator

Title