P02000123964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status ✓

Special Instructions to Filing Officer:

Office Use Only

800108232458

08/17/07--01016--014 **87.50

Amend

FILED
07 AUG 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIONAL BONDING CORP.

DOCUMENT NUMBER: P02000123964

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMBER McNAMARA
(Name of Contact Person)

NATIONAL BONDING CORP.
(Firm/ Company)

4220 HOOD RD SUITE 2B
(Address)

JACKSONVILLE, FL 32257
(City/ State and Zip Code)

For further information concerning this matter, please call:

AMBER McNAMARA at (904) 733-2999
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☑ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

07 AUG 17 PM 12:40 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

P02000123964
(Document number of corporation (if known)

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

PLEASE REFER TO ATTACHED EXHIBIT 'A'

AMENDED ARTICLES ARE ARTICLE V, VII and VIII

(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)

The date of each amendment(s) adoption: JULY 12, 2007

Effective date if applicable: JULY 12, 2007
(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.

Signature ______________________
(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)

ALEXANDER GUILLEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35

EXHIBIT 'A'

AMENDED ARTICLES

ARTICLE V – BOARD OF DIRECTORS
The Board of Directors shall consist of the following person:

ALEXANDER GUILLEN
4220 HOOD ROAD SUITE 2B
JACKSONVILLE, FL 32257

ARTICLE VII – REGISTERED AGENT & REGISTRED OFFICE
The Registered Agent and Office Location for the corporation shall be:

ALEXANDER GUILLEN
4220 HOOD ROAD SUITE 2B
JACKSONVILLE, FL 32257

ARTICLE VIII – PRINCIPAL OFFICE ADDRESS
The Principal address of the corporation shall be:

NATIONAL BONDING CORP.
4220 HOOD ROAD SUITE 2B
JACKSONVILLE, FL 32257