

P03000085771

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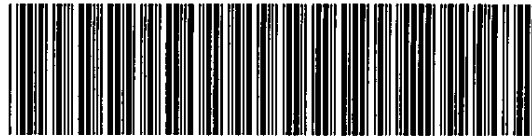
(Business Entity Name)

(Document Number)

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*Amend
Theirs*

05/14/07--01023--020 **35.00

FILED
2007 MAY 29 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Best Bail of Florida, Inc.

DOCUMENT NUMBER: P03000085771

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

Please return all correspondence concerning this matter to the following:

Nidia Diaz

(Name of Contact Person)

Best Bail Bonds of Florida, Inc.

(Firm/ Company)

1674 N.W. 17th Ave.,

(Address)

Miami, Florida 33125

(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2007

NIDIA DIAZ
BEST BAIL BONDS OF FLORIDA, INC.
1674 N.W. 17TH AVENUE
MIAMI, FL 33125

SUBJECT: BEST BAIL BONDS OF FLORIDA, INC.
Ref. Number: P03000085771

We have received your document for BEST BAIL BONDS OF FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 107A00034859

RECEIVED
07 MAY 29 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 MAY 29 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Best Bail Bonds of Florida, Inc.

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

P03000085771

(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)**

See Attached Page

(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)

**ARTICLES OF AMENDMENT
OF
BEST BONDS OF FLORIDA, INC.**

AMENDMENT TO ARTICLE #4

The New Registered Agent of Best Bail Bonds shall be listed as:

**Nidia Diaz
1674 NW 17th Ave.,
Miami, Florida 33125**

ADDITION OF ARTICLE #6

**The Following individuals have been appointed as corporate representatives in the
referenced capacity:**

**Nidia Diaz – President
Francis McGoey – Vice President
Kirk Ennevor – Secretary and Treasurer**

ADDITION OF ARTICLE #7

**The following shares, in the referenced amounts have been issued to the following
individuals:**

NAME	TITLE	SHARES
Nidia Diaz	President	49
Francis McGoey	Vice President	41
Kirk Ennevor	Secretary and Treasurer	10

ADDITION OF ARTICLE #8

**No shareholder may part with their shares, by sale or otherwise, without the
approval of all other shareholders. Upon the death of a shareholder, his/her heirs
have no claim to his/her shares. Shares of a decedent shareholder shall inure to the
surviving shareholders and be divided as they see fit.**

The date of each amendment(s) adoption: 5/22/07

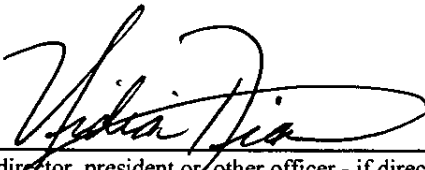
Effective date if applicable: 5-22-07
(no more than 90 days after amendment file date)

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)

NIDIA DIAZ 5/23/07
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35