

PD4000037419

(Requestor's Name)

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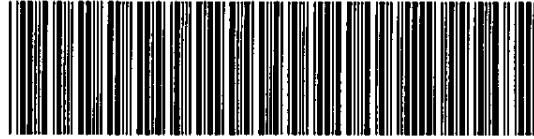
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**COVER LETTER**

FO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LEM BAIL BONDS, INC.

DOCUMENT NUMBER: P04000037419

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

Please return all correspondence concerning this matter to the following:

LAUREL A. BUTLER  
(Name of Contact Person)

ALL OUT BAIL BONDS  
(Firm/ Company)

1804 AIRPORT ROAD S.  
(Address)

NAPLES, FL 34112  
(City/ State and Zip Code)

For further information concerning this matter, please call:

LAUREL A. BUTLER at (239) 793-7750  
(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

January 22, 2007

LAUREL BUTLER  
1804 AIRPORT ROAD S.  
NAPLES, FL 34112

SUBJECT: L&M BAIL BONDS, INC.  
Ref. Number: P04000037419

We have received your document for L&M BAIL BONDS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 007A00004832

Articles of Amendment  
to  
Articles of Incorporation  
of

L & M BAIL BONDS, INC.

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

P04000037419

(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):**

A ALLIGATOR BAIL BONDS, INC.

(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 PAGES\*

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TALLAHASSEE, FLORIDA

(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)

N/A

(continued)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is A AALLIGATOR BAIL BONDS, INC.
2. The name and address of the registered agent and office is:

LAUREL A. BUTLER  
1804 Airport Rd. S.  
Naples, FL 34112

Signature: *Laurel A. Butler*  
Registered Agent  
Laurel A. Butler

Date: *January 10, 2007*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

Signature: *Laurel A. Butler*  
LAUREL A. BUTLER

Date: *January 10, 2007*

## **ARTICLE VII - DIRECTORS**

Change from

The corporation shall have one (1) director, initially, who shall hold office for the first year of the existence of the corporation or until his successor are elected or appointed and have qualified as follows:

Maria C. Paterno

President / Registered Agent / Director

Laurel Butler

Vice President / Secretary

2200 Martin Luther King Blvd

Ft Myers, FL. 33901

Change to

The corporation shall have one (1) director as follows:

Laurel A. Butler

President / Registered Agent / Director / Vice President / Secretary

1804 Airport Rd. S.

Naples, FL. 34112

**Articles of Amendment to Articles of Incorporation of  
L&M Bail Bonds Inc.  
Document Number: P04000037419**

**AMENDMENTS ADOPTED**

**ARTICLE IV ADDRESS:**

Change from

The initial street address of the principal office of this corporation is:  
2200 Martin Luther King Blvd  
Ft Myers, FL. 33901

Change to

The street address of the principal office of this corporation is:  
1804 Airport Rd. S.  
Naples, FL. 34112

**ARTICLE V - REGISTERED AGENT**

Change From

The registered agent of this corporation is:  
Maria C. Paterno  
2200 Martin Luther King Blvd  
Ft Myers, FL. 33901

Change to

The registered agent of this corporation is:  
Laurel A. Butler  
1804 Airport Rd. S.  
Naples, FL. 34112

**ARTICLE VI - PRINCIPAL OFFICE**

Change from

The principal office of this corporation is:  
2200 Martin Luther King Blvd  
Ft Myers, FL. 33901

Change to

The principal office of this corporation is:  
1804 Airport Rd. S.  
Naples, FL. 34112

## ARTICLE VIII-INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

MARIA C. PATERNO  
2200 Martin Luther King Blvd.  
Fort Myers, FL 33901

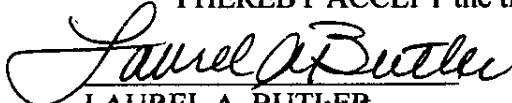
## ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

## ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

I HEREBY ACCEPT the title of Registered Agent for the new corporation.

  
LAUREL A. BUTLER


IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 25<sup>th</sup> day of January 2007.

A AALLIGATOR BAIL BONDS, INC.

  
A AALLIGATOR BAIL BONDS, INC.  
Incorporator

Before me, a Notary Public Authorized to take acknowledgements in the State and County set forth above personally appeared, Laurel A. Butler, President, Registered Agent, Vice-President, Secretary, Director of A AALLIGATOR BAIL BONDS, INC., who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath, and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida and the County of Collier, this 25<sup>th</sup> day of January 2007.

  
MARIE GALVAN  
Notary Public, State of Florida at Large

My Commission expires:



Marie Galvan  
My Commission D0346421  
Expires August 12, 2008



The date of each amendment(s) adoption: 1-10-2007

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.

Signature Laurel A. Butler  
(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)

LAUREL A. BUTLER  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

FILING FEE: \$35