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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C
38

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Articles

DOCUMENT NUMBER: P 04000039771

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

Please return all correspondence concerning this matter to the following:

Mr. Robert M. Jamieson, AA, AS, BS.
(Name of Person)

RJ BAIL BONDSMAN ENFORCEMENT & Fugitive^P Recovery^D Agent, Inc.
(Name of Firm/ Company) 'National'

261 NW 59th ave.
(Address)

Miami, Florida 33126
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mr. ROBERT M. JAMIESON at (305) 753 3117
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

3-27-04
Copier OUT

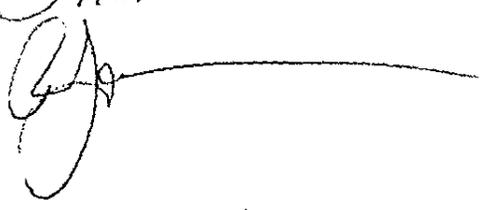
Div. of Corporations

From Robert Jamieson, 261 NW 59th Ave, Miami, FL 33126
Ba. Enforcement Agent
Pres & CEO

PH 04000039771

A mistake/omission was found in the recent amendment mailed to your office.

Hold the check & mail the rest back to me with a new amendment form.

Thanks


RECEIVED

APR-2 PM 1:19

SECTION



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 5, 2004

Mr. Robert M. Jamieson, AA,AS, BS
261 NW 59th Ave.
Miami, FL 33126

SUBJECT: ROBERT M. JAMIESON, INC.
Ref. Number: P04000039771

We have received your document for ROBERT M. JAMIESON, 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):

Your amendment is returned as requested in your letter of March 27, 2004.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 804A00021917

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 12 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert M. JAMIESON, INC.

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

P04000039771

(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).

RJ Bail Bonds, Inc. "National"

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article I: RJ BAIL BONDS, INC.

"National"

Article III: Professional Bail Bonds Enforcement & Fugitive Recovery Agent Service

Article IV: 1.0 TRILLION SHARES OF CAPITAL STOCK (Purchases

Article V: ERASE THE 'IE' FROM BSIE, SHOULD READ AA, AS, BS

(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

The date of each amendment(s) adoption: 3/26/04

Effective date if applicable: 3/26/04
(no more than 90 days after amendment file date)

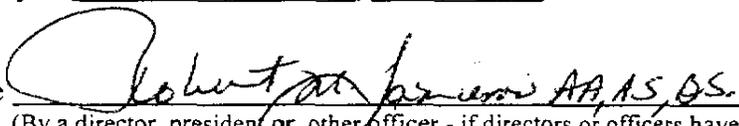
Adoption of Amendment(s) (CHECK ONE)

- 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.

Signed this 26 day of MARCH, 2004.

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)

MR. ROBERT M. JAMIESON AA, AS, BS.
(Typed or printed name of person signing)

President & CEO
(Title of person signing)