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04 OCT 25 PM 3:58
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A A1 BAIL BONDS, INC.

DOCUMENT NUMBER: P04000052648

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

Please return all correspondence concerning this matter to the following:

ADRIENNE BREIDIGAN


(Name of Contact Person)

A A1 BAIL BONDS INC.

(Firm/ Company)

82 WEST HICKPOCHEE AVE

(Address)

LABELLE FL 33935

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SAUNDRA BREIDIGAN

(Name of Contact Person)

at (239)

303-2195

(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

FILED
04 OCT 25 PM 3:58
CLERK OF THE COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
04 OCT 25 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 12, 2004

ADRIENNE BREIDIGAN
A A1 BAIL BONDS, INC.
82 WEST HICKPOCHEE AVE
LABELLE, FL 33935

SUBJECT: A A1 BAIL BONDS, INC.
Ref. Number: P04000052648

We have received your document for A A1 BAIL BONDS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 304A00058955

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 25 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A A1 BAIL BONDS, INC.

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

P04000052648

(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)**

ADD ARTICLE VI: THE PRESIDENT, DIRECTOR, VICE PRESIDENT, SECRETARY, AND

TREASURER SHALL BE ADRIENNE BREIDIGAN. (ONLY)

Address For All: 82 West Hickpochee Ave. Labelle
FI 3393

Change registered Agent: Adrienne Breidigan

I hereby am familiar with and accept the duties
and responsibilities as registered agent for
said corporation A A1 Bail Bonds Inc.

Adrienne Breidigan

(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: August 11, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

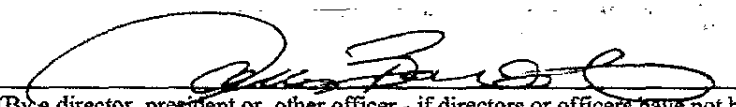
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 11TH day of AUGUST, 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)

JAMES BREIDIGAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35