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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: All ABOUT BAIL BONDS CORP		
DOCUMENT NUMBER: P070000/1245		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
ANTHONY VARSKI (Name of Contact Person)		
All ABOUT BAIL BONDS CORP		
(Firm/ Company)		
50 S.E. III TEHLACE (Address)		
Williston, FL 32696 (City/ State and Zip Code)		
For further information concerning this matter, please call: (35L) 486 8583 Howe ANTHONY VARSICI at (352) 572-3684CEII (Name of Corflact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee Securificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of ALL ABOUT BAIL BONDS CORP (Name of corporation as currently filed with the Florida Dept. of State)

P07000011245
(Document number of corporation (if known)

	(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)
RE: A	REMOVE DENISE YARSIC, AS V.D. of All
·	About Bail Boxos Coep. AS READS IN ARTICLE
	# <u>VI</u> I.
Re.	HI REMONE DENISE M MORIN 5535 COURTYAND DR
	MANGATE, FL 33063 AS READS IN ARTICLE #1
	AND REPLACE WITH ANTHONY J YARSKI 50
	SE. III TERR WILLISTON, FC 32696 AS REGISTERIED
	Agent
	(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)
	to implementing the unionalism is not commissed in the unionalism issued (in not approach, increase)
	(continued)

The date of each amendment(s) adoption: 1/29/07
Effective date if applicable: 1/29/67 (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 of 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)
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35