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CSH SERVICES

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Florida Department of State

Division of Corporations

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From: Account Name : CSH SERVICES, LLC
Account Number : 120070000160
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANTHONY'S BAIL BONDS/UNIVERSAL BAIL BONDS, INC.

Certificate of Status	0
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2008 FEB -6 4:29:18P 3
H 08 0000372918P
SECRETARY OF STATE
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**Articles of Amendment
to
Articles of Incorporation
of**

ANTHONY'S BAIL BONDS/UNIVERSAL BAIL BONDS, INC.

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

P07000113105

(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):

Anthony's 24 Hour 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)**

Article II - Principal Office & Mailing Address has changed to:

3470 East Coast Avenue, #907, Miami, Florida 33137

The address of the Registered Agent has changed to:

3470 East Coast Avenue, #907, Miami, Florida 33137

The address of the Director & President, Anthony Alicea has changed to:

3470 East Coast Avenue, #907, Miami, Florida 33137

(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)

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The date of each amendment(s) adoption: February 5, 2008

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



(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)

Anthony Alcoa

(Typed or printed name of person signing)

President

(Title of person signing)

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Anthony's 24 Hour Bail Bonds, Inc.

Anthony Alicea
3470 East Coast Avenue, #907
Miami, Florida 33137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Click here to enter text. / Registered Agent

2-6-08
Date