

P08000016869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

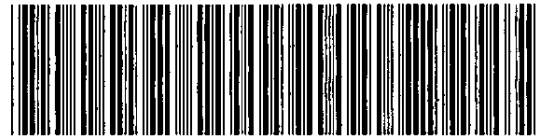
(Business Entity Name)

(Document Number)

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500130891695

Amend

06/05/08--01032--013 **35.00

FILED
2008 JUN -6 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
7/1/08

*00789, 00689, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI BEACH BAIL BONDS INC

DOCUMENT NUMBER: PO8000016869

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

Please return all correspondence concerning this matter to the following:

ALEX A DONGO

(Name of Contact Person)

MIAMI BEACH BAIL BONDS

(Firm/ Company)

227 13 ST #4

(Address)

MIAMI BEACH FL 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALEX A DONGO

(Name of Contact Person)

at (786) 426-3862

(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

June 10, 2008

Melissa Sesma
Miami Beach Bail Bonds, Inc.
7680 SW 156 Ct. #115
Miami, FL 33193

SUBJECT: MIAMI BEACH BAIL BONDS INC.
Ref. Number: P08000016869

We have received your document for MIAMI BEACH 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 308A00035661

Articles of Amendment
to
Articles of Incorporation
of

FILED**2008 JUN -6 AM 8: 32**MIAMI BEACH BAIL BONDSSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PO8 0000 16869

(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)**

ADDRESS CHANGE TO: 227 135T Suite #4
MIAMI BEACH, FL 33139

OFFICERS NAME MISPELLED: ALEX A DONGO

(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: 6-30-08

Effective date if applicable: 6-30-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

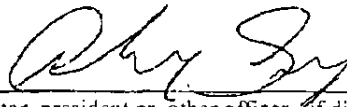
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

ALEX A DONATO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35