

PO90000 47430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

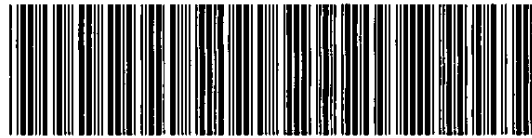
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Certified Copies _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature and date 8/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAIL BOND RELEASE CENTER OF THE PALM BEACHES, INC.

DOCUMENT NUMBER: P09000047430

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

Please return all correspondence concerning this matter to the following:

MICHELLE SEVILLA

Name of Contact Person

BAIL BOND RELEASE CENTER OF THE PALM BEACHES, INC.

Firm/ Company

328 BANYAN BLVD. SUITE N

Address

WEST PALM BEACH, FL 33401

City/ State and Zip Code

N/A

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHELLE SEVILLA

Name of Contact Person

at (561)

373-6130

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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 18, 2009

CARLOS SEVILLA
5021 SABRE LINE TERR
GREENACRES, FL 33463

SUBJECT: BAIL BOND RELEASE CENTER OF THE PALM BEACHES, INC
Ref. Number: P09000047430

We have received your document for BAIL BOND RELEASE CENTER OF THE PALM BEACHES, 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 date of adoption of each amendment must be included in the document.

You need to have an officer or director sign the last page of the amendment.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 909A00020810

RECEIVED
2009 AUG -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BAIL BOND RELEASE CENTER OF THE PALM BEACHES, INC

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

P090000N/47430

(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:

A. If amending name, enter the new name of the corporation:

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

328 BANYAN BLVD.
SUITE N
WEST PALM BEACH, FL 33401

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

328 BANYAN BLVD.
SUITE N
WEST PALM BEACH, FL 33401

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MICHELLE SEVILLA

New Registered Office Address:

328 BANYAN BLVD. SUITE N

(Florida street address)

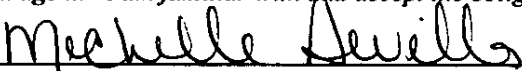
WEST PALM BEACH

(City)

Florida 33401
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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09 AUG -3 PM 1:40
TALLAHASSEE FLORIDA
SECRETARY OF STATE

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>CARLOS SEVILLA</u>	<u>5021 SABRELINE TERR</u> <u>GREENACRES, FL 33463</u>	☐ Add ☒ Remove
<u>D</u>	<u>CARLOS SEVILLA</u>	<u>328 BANYAN BLVD.</u> <u>SUITE N</u> <u>WEST PALM BEACH, FL 33401</u>	☒ Add ☐ Remove
<u>P</u>	<u>MICHELLE SEVILLA</u>	<u>328 BANYAN BLVD.</u> <u>SUITE N</u> <u>WEST PALM BEACH, FL 33401</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: JULY 31, 2009
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated JULY 31, 2009

Signature

Michelle Sevilla
(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)

MICHELLE SEVILLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)