

10/19/2010 08:40

3052201440

LAZARUS

PAGE 01/04

m:\psw\c\118.11\012072\scripts\etrv001.exe

P10000073142

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000227882 3)))



H100002278823ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEIDEL BAIL BONDS INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
2010 OCT 19 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

10/19/2010 09:40

3052201440

LAZARUS

PAGE 02/04

850-617-6381

10/19/2010 10:22:56 AM PAGE

1/001

Fax Server



October 19, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEIDEL BAIL BONDS INC
PO BOX 127329
HIALEAH, FL 33012

SUBJECT: SEIDEL BAIL BONDS INC
REF: P10000073142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E10000227862
Letter Number: 910A00024648

RECEIVED

10 OCT 19 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000227882

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Seidel Bail Bonds Inc

P10000073142

(PRESENT NAME)

2010 OCT 19 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please change principal, registered agent & officer address to:

1830 NW 7 ST SUITE #223
MIAMI FL 33125

SECOND: 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, are as follows.

H10000227882

H10000227882

THIRD: The date of each amendment's adoption: 10/18/10

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 18th day of October, 20 10.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Seidel Canizares

Typed or printed name

president

Title

H10000227882