

P11000023641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

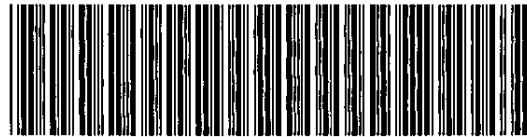
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OCT 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

OCT 24 2012

T. LEWIS

COVER LETTER

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Immaculate Corp.

DOCUMENT NUMBER: P11 0000 236 41

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

Please return all correspondence concerning this matter to the following:

Candia V. Williams

Name of Contact Person

Immaculate Corp DBA CVC Bail Bonds / Candia's Express Tax Returns

Firm/ Company

8823 Lem Turner Rd.

Address

Jacksonville, FL 32208

City/ State and Zip Code

candia.villiams@yahoo.com

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

For further information concerning this matter, please call:

Candia V. Williams

Name of Contact Person

at (904) 766-3829

Area Code & Daytime Telephone Number

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

☐ \$0 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

FILED

Articles of Amendment
to
Articles of Incorporation
of

2012 OCT 24 PM 4:17

Immaculate Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P11 0000 23641

(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 changing name, enter the new name of the corporation:

N/A

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 "entered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

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u

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

u

u

D. If changing 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

N/A

u

(Florida street address)

New Registered Office Address:

u

(City)

, Florida

(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.

N/A

Signature of New Registered Agent, if changing

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)

Please prefix the officer/director title by the first letter of the office title:

P = President; VP = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, S, V as Remove, and Sally Smith, SV as an Add.

Example:

N Clerk PT John Doe

N Remove V Mike Jones

N Add SV Sally Smith

Type	Action	Title	Name	Address
1)	Change			
	Add			
	Remove			
2)	Change			
	Add			
	Remove			
3)	Change			
	Add			
	Remove			
4)	Change			
	Add			
	Remove			
5)	Change			
	Add			
	Remove			
6)	Change			
	Add			
	Remove			

F. If pending or adding additional Articles, enter change(s) here:

(Add additional sheets, if necessary). (Be specific)

G. If 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)

Modification of shares: Candia V. Williams - 50 shares;
Eddie D. Freeman - 12.5 shares; Brittany C. Williams -
12.5 shares; Shannelle S. Williams - 12.5 shares;
Bertha Barrett (added) - 12.5 shares. Candia V.
Williams decreased shares from 60 shares to 50
shares and added (1) additional new shareholder.

- 1st Amend -

The date of each amendment(s) adoption: Oct 1, 2012

Effective date if applicable: N/A
(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

(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 10.17.12

Signature Candia V. Williams
(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)

Candia V. Williams
(Typed or printed name of person signing)

President
(Title of person signing)