## P13000007233

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SECRETARY OF STATE
TALL AHASSEF, FLORID

C. LEWIS SEP 2 6 2013 EXAMINER

## **COVER LETTER**

Division of Corporations Bond Bail Bonda Inc NAME OF CORPORATION **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company City/ State and Zip Code For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee

Certified Copy

enclosed)

(Additional copy is

**Mailing Address** 

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Certificate of Status

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Certificate of Status

Certified Copy

(Additional Copy is enclosed)

## **Articles of Amendment** FILED to Articles of Incorporation tion as currently filed with the Florida Dept. of State) (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: , 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. 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 note the officer/director title by the first letter of the office title:

P = President; V = 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 <math>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, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	Doe	
X Remove	V Mike	Jones	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	Fouzi W Abdo	4340 Charter Point Blue
Add			Jacksonville FC
Remove			32277
2) X Change	NP	Joanna I Peterson	2534 Post St
Add			Jacksonville FC
Remove	_	,	32204
3 ) Change	<u>_P_</u>	Jaanna I Peterson	•
X Add			VACLSONVIlle FC
Remove			33304
4) Change	<u>S_</u>	Stacy K Peterson	2534 Post St
Add		J	Jacksonville FC
X Remove			32204
5) Change			
Add			
Remove			
6) Change			Provided Confession Co
Add			
Remove			

<u> </u>		
f an amendment provides for an excl	change, reclassification, or cancellation of issued shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	nendment if not contained in the amendment itself:	
(y nor appreciote, materic (1771)		

	September	0.515	FILEC	)
The date of each amendment(s) a	, , , , , ,	3013	10.5-	
Effective date <u>if applicable</u> :		<u> </u>	401 13 AFI {	3: 3 <b>€</b>
	(no more than 90 day.	s after amendment file date) [7]	SECRETARY OF ST ALLAHASSEE, FLI	TATE
Adoption of Amendment(s)	( <u>CHECK ONE</u> )			мид
☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The numl ufficient for approval.	ber of votes cast for the amend	iment(s)	
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through vereach voting group entitled to vote s	voting groups. The following separately on the amendment(.	statement s):	
"The number of votes cast	for the amendment(s) was/were suff	icient for approval		
by	(voting group)	· · · · · · · · · · · · · · · · · · ·		
	(voting group)			
The amendment(s) was/were ad action was not required.	opted by the board of directors withou	out shareholder action and sha	reholder	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without sh	nareholder action and shareho	lder	
Dated	10/2013	-		
Signature	1 C annock	Peter on.		
(By a c	director, president or other officer - i			
	ed, by an incorporator – if in the hand	ds of a receiver, trustee, or oth	er court	
appoir	nted fiduciary by that fiduciary)			
	Uoanna I	- Petersor	\	
	(Typed or printed name	of person signing)		
	Amended	President		
	(Title of person signi	ng)		