

P1100000041281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

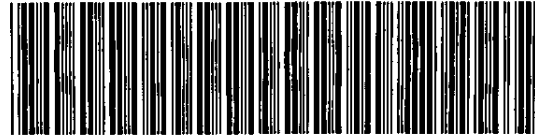
(Business Entity Name)

(Document Number)

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09/19/16--01008--010 \*\*35.00

*And*

SEP 22 2016

R. WHITE

FILED  
16 SEP 19 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

16 SEP 19 PM 2:20

Bail Bond Technologies Inc

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

P16000041281

(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**)

5181 Verdis Street

Jacksonville, FL. 32258

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

5181 Verdis Street

Jacksonville, FL. 32258

**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 Chris Gilliland

5181 Verdis Street

(Florida street address)

New Registered Office Address: Jacksonville, Florida 32258  
(City) (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



**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

ONE TWENTY INVESTMENTS INC HAS BEEN REMOVED FROM THE OFFICE OF VICE PRESIDENT EFFECTIVE  
IMMEADIATLY AND HAS HAD ANY AND ALL AUTHORITY RELATED TO THIS CORPORATION REVOKED.

THIS IS TO INCLUDE ONE TWENTY INVESTMENTS INC.'S PRINCIPAL, SEAN PAUL JONES.

ONE TWENTY INVESTMENTS INC AND ITS PRINCIPAL SEAN PUAL JONES WILL CONTINUE TO OWN  
STOCK IN BAIL BOND TECHNOLOGIES INC. UNTIL THAT STOCK CAN BE PURCHASED FROM HIM AT  
THE TOTAL AMOUNT OF HIS INVESTMENT INTO BAIL BOND TECHNOLOGIES.

**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)*

09/13/2016

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

09/13/2016

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

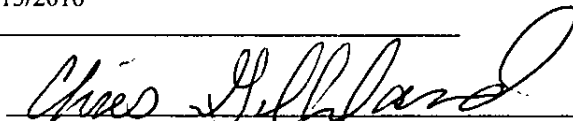
☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

09/13/2016

Dated \_\_\_\_\_

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)

CHRISTOPHER P. GILLILAND

\_\_\_\_\_  
(Typed or printed name of person signing)

CEO / president

\_\_\_\_\_  
(Title of person signing)