

P97000107203

A-1 BAIL BONDS, INC.
1954 Main Street
Sarasota, Florida 34236
Phone: (941) 366-4050
FAX: (941) 955-4947

January 13, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation
Document number: P97000107203
Corporation Name Change

100002399811--4
-01/14/98--01062--002
*****96.25 *****96.25

Please file the enclosed amendment to the Articles of Incorporation for PARKER ACQUISITION CORPORATION.

A bank check in the amount of \$96.25 is enclosed for filing one certified copy of the Amendment, and a certificate of status.

Thank you.

Very truly yours,

Gary E. Parker
Gary E. Parker
President

GEP/kh

cc: Tom Parker

FILED OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 PM 2:34
98 JAN 21 PM 2:54

N/C
Amend
SP 1/21/98

CORAPNC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

GARY E. PARKER
A-1 BAIL BONDS, INC.
1954 MAIN STREET
SARASOTA, FL 34236

SUBJECT: PARKER ACQUISITION CORPORATION
Ref. Number: P97000107203

We have received your document for PARKER ACQUISITION CORPORATION and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00002398

A-1 BAIL BONDS
1954 Main Street
Sarasota, Florida 34236
Phone: 941-366-4050
FAX: 941-955-4947

January 20, 1998

Susan Payne - **PERSONAL & CONFIDENTIAL**
Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation
Document No: P97000107203
Corporation Name Change

Dear Ms. Payne:

Pursuant to your conversation with Jeff Kirkpatrick, I am re-submitting our request for name change from PARKER AXQUISITION CORPORATION to A-1 BONDING OF FLORIDA, INC.

The appropriate fees were filed with our denied request dated January 13, 1998 reference Letter No: 698A00002398 from Thelma Lewis.

We have now selected the new name; A-1 Bonding of Florida, Inc. Please contact either myself or Mr. Kirkpatrick in Michigan at 517-788-8888. I am at the above number. We are under a lot of pressure to obtain a Federal Tax ID number and your advising us telephonically of the official registration of our corporate name approval, would be greatly appreciated.

Thank you for your special attention to this matter.

Very truly yours,



Gary Parker
President
Parker Acquisition Corp.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 PM 2:34

PARKER ACQUISITION CORPORATION
(present name)

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)*

ARTICLE I NAME

The name of the corporation shall be changed to:

A-1 BONDING OF FLORIDA, INC.

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:

THIRD: The date of each amendment's adoption: January 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

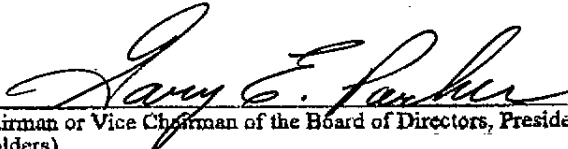
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 1st day of January, 1998

Signature _____


(By the Chairman or Vice Chairman of the Board of 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)

Gary E. Parker

Typed or printed name

President

Title