# P98000041806

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# **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION: CITY BAIL	BONDS, INC.	
DOCUMENT NU	MBER: <u>P98000041806</u>		
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all co	orrespondence concerning thi	is matter to the following:	
Jay	E. Auerbach, Esq.		·
	(Name	of Contact Person)	
KH	ANI & AUERBACH		
,	· (Fir	rm/ Company)	
233	: 88 Hollywood Blvd.		
		(Address)	
Hol	lywood, FL 33020		
	(City/S	tate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
Jay E. Auerbach at ( 954 ) 921-1517		17	
(Name of Contact Person)		(Area Code & Daytime	Telephone Number)
Enclosed is a check	c for the following amount:		
☑ \$35 Filing Fee	S43.75 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)
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle



Jay E. Auerbach, Esq. Khila L. Khani, Esq.

2338 Hollywood Blvd. Hollywood, FL 33020 Phone(954) 921-1517 Fax: (954) 921-0490

Efax: (954) 212-0448

Email: <u>attorneys@Hollywood-Law.com</u>
Website: <u>www.Hollywood-Law.com</u>

June 27, 2007

### **PERSONAL & CONFIDENTIAL**

Ms. Annette Ramsey Department of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: City Bail Bonds, Inc.; No.: P098000041806

Dear Ms. Ramsey:

Enclosed herein, please find a check in the amount of Five Dollars (\$5.00). Said check represents the total remaining fee for the above referenced matter.

If you have any questions concerning this letter or the enclosure, please feel free in contacting me.

Very truly yours,

**KHANI & AUERBACH** 

Jay E. Auerbach, Esq.

RECEIVED

07 JUN 29 AM 8: 00 PM



### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 15, 2007

Jay E. Auerbach, Esq. Khani & Auerbach 2338 Hollywood Blvd. Hollywood, FL 33020

SUBJECT: CITY BAIL BONDS, INC.

Ref. Number: P98000041806

We have received your document for CITY BAIL BONDS, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please fill the date of adoption at the top of page 2.

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) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 807A00040199

07 JUN 25 AM 8; 00

## Articles of Amendment to Articles of Incorporation of



CITY BAIL BONDS, INC.

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

P98000041806
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII of the Articles of Incorporation are amended to read:
The current officers are as follows:
Natasha Braynen-President, Secretary and Treasurer
Addington Braynen-Vice President
(Attach additional pages if necessary)
If an amendment provides for 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)
(continued)

The date of each amendment(s) adoption: $6-130+$
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
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)
NATASHA BRAYNEN
(Typed or printed name of person signing)
President
(Title of names rigning)

FILING FEE: \$35