

P98000041806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

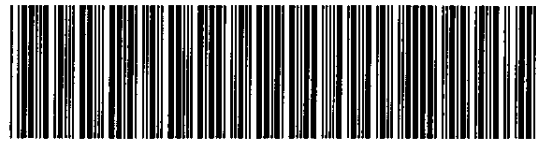
(Business Entity Name)

(Document Number)

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*Amend*

07/03/07--01002--003 \*\*5.00

06/11/07--01045--018 \*\*30.00

FILED  
2007 JUN 25 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ABR  
7/3/07*

*\*00678, 00524, 00671*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CITY BAIL BONDS, INC.

**DOCUMENT NUMBER:** P98000041806

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

Please return all correspondence concerning this matter to the following:

Jay E. Auerbach, Esq.

(Name of Contact Person)

KHANI & AUERBACH

(Firm/ Company)

2338 Hollywood Blvd.

(Address)

Hollywood, FL 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jay E. Auerbach

(Name of Contact Person)

at ( 954 ) 921-1517

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 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



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: [attorneys@Hollywood-Law.com](mailto:attorneys@Hollywood-Law.com)  
Website: [www.Hollywood-Law.com](http://www.Hollywood-Law.com)

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 8:06  
DIVISION OF CORPORATIONS



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

RECEIVED  
07 JUN 25 AM 8:00  
DIVISION OF CORPORATIONS

RECEIVED  
JUN 15 2007  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FILED**  
2007 JUN 25 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 *Florida Profit Corporation* 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: 6-13-07

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 Natasha Braynen  
(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 person signing)

**FILING FEE: \$35**