

PO300070872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05/13/10 -01031- -006 **35.00

Amended
S

FILED
2010 MAY 13 PM 3:34
MILWAUKEE, WI

SMART ACCOUNTING SOLUTIONS, INC.
8204 CRYSTAL CLEAR LN STE 1000
ORLANDO, FL 32809
PH: 407-816-9904
FAX: 407-816-9907

TRAMMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY \$35.00 FOR A STAMPED COPY OF THE ARTICLES
TO BE MAILED TO:

SMART ACCOUNTING SOLUTIONS INC
8204 CRYSTAL CLEAR LN
STE 1000
ORLANDO FL 32809

THANK YOU

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/ REGISTERED OFFICER**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/ REGISTER AGENT, IN THE STATE OF FLORIDA.

1-) THE NAME OF THE CORPORATION IS:

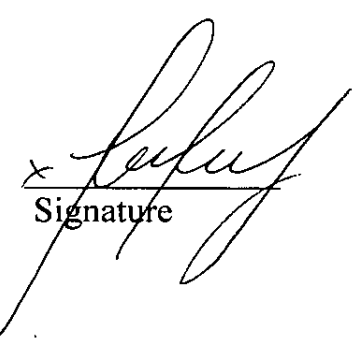
OH QUE BUENO ENTERPRISE, INC

2-) THE NAME AND ADDRESS OF THE REGISTER AGENT/OFFICER IS:

**JUAN C PAERES
1031 S CHICKASAW TRAIL
ORLANDO, FL 32825**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x 
Signature

5/11/2010
Date

**Articles of Amendment
To
Articles of Incorporation
Of
OH QUE BUENO ENTERPRISE, INC
P03000070872**

FILED
2010 MAY 13 PM 3:34
TALLAHASSEE, FLORIDA

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 VI

The name and Florida Street address of the registered agent is:

**JUAN C PAERES
1031 S CHICKASAW TRAIL
ORLANDO, FL 32825**

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

**Title: P
JUAN C PAERES
1031 S CHICKASAW TRAIL
ORLANDO, FL 32825**

**Title: VP
ALEJANDRO PAERES
10023 IANS RIDGE RD
ORLANDO FL 32832**

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:

NONE

THIRD: The date of each amendment's adoption: May 11, 2010.

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.

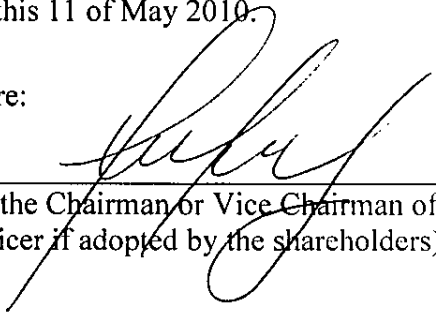
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".

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

Signed this 11 of May 2010.

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 directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN C PAERES

Typed or printed name

PRESIDENT

Title