

P060000106ddeb

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY -9 AM 9:55

5-5/10/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2007

BEST QUICK TAX RETURNS, INC
320 S BUMBY AVE, SUITE 10
ORLANDO, FL 32803

SUBJECT: BE SEEN INC.
Ref. Number: P06000106666

We have received your document for BE SEEN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 807A00024806

RECEIVED
07 MAY -9 AM 8:00
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 MAY -9 AM 9:55

**Articles of Amendment
To
Articles of Incorporation
Of**

**BE SEEN, INC.
P06000106666**

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 V

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

**LINDA P. MANZI
3956 TOWN CENTER BLVD, #426
ORLANDO, FL 32837**

ARTICLE VII

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

**Title: P
LINDA P. MANZI
3956 TOWN CENTER BLVD, #426
ORLANDO, FL 32837**

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: MARCH 13, 2007

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.

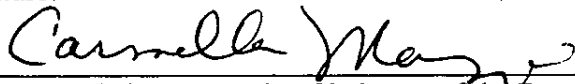
_____ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group
entitled to vote separately on the amendment(s):

“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 13th of MARCH, 2007.

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)

CARMELLA A. MANZI

Typed or printed name

INCORPORATOR

Title

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

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 OFFICE/ REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

BE SEEN INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND OFFICE IS:

LINDA P. MAWZ
3956 TOWN CENTER BLVD # 426
ORLANDO, FL 32837

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE 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 Linda Mawz
SIGNATURE

5/1/07
DATE