

P07000121261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

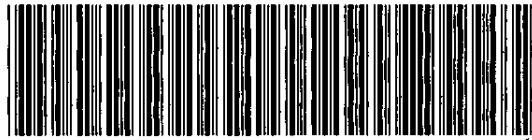
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/10/07--01063--008 **35.00

FILED

2007 DEC 10 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Trevi
12/12/07*

BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803
PH: 407-896-7921
FAX: 407-895-8139

TRASMITTAL LETTER

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

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

THANK YOU

Articles of Amendment
To
Articles of Incorporation
Of

AGUA'S ENTERTAINMENT, INC
P07000121261

FILED
2007 DEC 10 AM 11:02
SECRETARY OF STATE
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 V

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

JUSTIN BRUCE GERWE
5544 BAYWATER DR
TAMPA, FL 33615-3527

ARTICLE VII

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

Title: P
JUSTIN BRUCE GERWE ----- 5 SHARES
5544 BAYWATER DR
TAMPA, FL 33615-3527

Title: VP
JOSEPH C BRIGHTWELL ----- 10 SHARES
256 STRADA DR
DAVENPORT, FL 33897

Title: S
RICHARD DIAZ ----- 40 SHARES
9179 HASTING BEACH BLVD
ORLANDO, FL 34715

Title: T
EDWARD ORTIZ ----- 45 SHARES
2143 AUTUMN VIEW DR
ORLANDO, FL 32825

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: DECEMBER 5, 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.

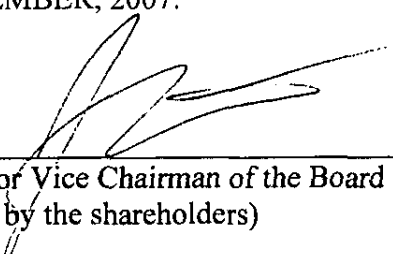
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 5 of DECEMBER, 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)

JOSEPH C BRIGHTWELL

Typed or printed name

VICE PRESIDENT

Title

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUS, 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:

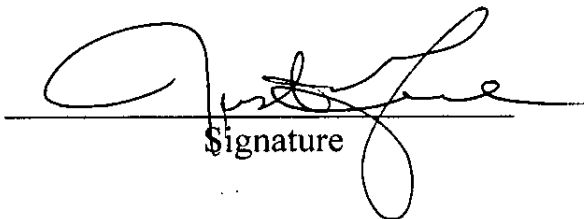
Aqua's Entertainment, Inc

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

*Justin B Gerwe
5544 Baywater Dr
Tampa, FL 33615-3527*

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.


Signature

12/5/07
Date