

P08000069827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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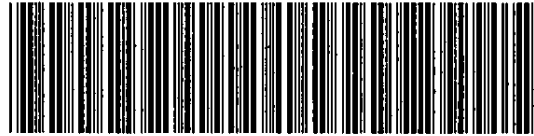
(Business Entity Name)

(Document Number)

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08 SEP 11 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SEP 15 2008

SMART ACCOUNTING SOLUTIONS, INC.
11729 BROAD OAK CT
ORLANDO, FL 32837
PH: 321-331-5044
FAX: 407-888-8517

TRANSMITTAL 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.
11729 BROAD OAK CT
ORLANDO, FL 32837

THANK YOU

✓

**Articles of Amendment
To
Articles of Incorporation
Of
SMART ACCOUNTING SOLUTIONS, INC
P08000069827**

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:

**LIVAN PAMPILLO
11729 BROAD OAK CT
ORLANDO, FL 32837**

ARTICLE VII

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

**Title: P
LIVAN PAMPILLO ----- 100 SHARES
11729 BROAD OAK CT
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: September 8, 2008.

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.

**FILED
08 SEP 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

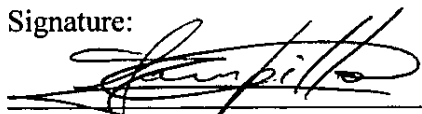
✓
____ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group
entitled to vote separately on the amendment(s):

“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 8th of SEPTEMBER, 2008.

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)

LIVAN PAMPILLO

Typed or printed name

PRESIDENT

Title