

P090000066467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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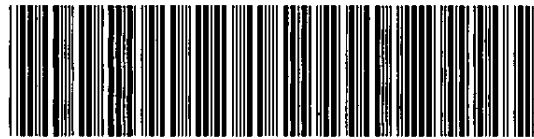
(Business Entity Name)

(Document Number)

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09 SEP -8 PM 3:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
Thru's
9-14-09

**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

Articles of Amendment

To

Articles of Incorporation

Of

AMAZONIA POOL SERVICES, INC

P09000066467

FILED

09 SEP -8 PM 3:59

**CLERK 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 II

The principal place of business address and the mailing address of the corporation is:

**3050 DYER BLVD
UNIT 104
KISSIMMEE, FL 34741**

ARTICLE VII

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

**TITLE: P ----- 50 SHARES
ELIANA ACOSTA
805 HORSESHOE BAY DR
KISSIMMEE, FL 34741**

**TITLE: VP ----- 50 SHARES
JORGE DUBEN
805 HORSESHOE BAY DR
KISSIMMEE, FL 34741**

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 2, 2009.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

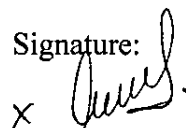
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 2nd of September 2009.

Signature: 

X _____
(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)

ELIANA ACOSTA

Typed or printed name

PRESIDENT

Title

**Articles of Amendment
To
Articles of Incorporation
Of
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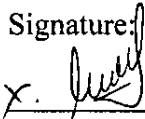
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(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

ELIANA ACOSTA

Typed or printed name

PRESIDENT

Title