

PD20000 75645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

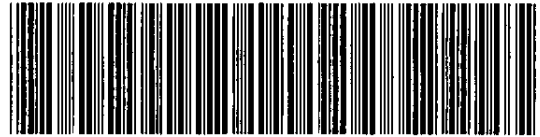
(Business Entity Name)

(Document Number)

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03/02/09--01015--006 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY 18 PM 4:30

FILED

*Amend TLC
Tewis
5-19-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1-800MAILDIRECT, INC. +

DOCUMENT NUMBER: P02000075645 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NICOLE THORNTON
(Name of Contact Person)

VIRTUAL LENDING SOURCE, LLC
(Firm/ Company)

7084 MIRAMAR ROAD, #400
(Address)

SAN DIEGO, CA 92121
(City/ State and Zip Code)

For further information concerning this matter, please call:

NICOLE THORNTON at (800) 400 - 9192
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



RECEIVED
2009 MAY 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 11, 2009

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Document P02000075645 Filing Correction

Dear Sir or Madam:

Please find attached the Articles of Amendment with the necessary corrections as you requested. Since our filing fee of \$52.50 was sent with the original filing we have not attached a check to this.

If you have any questions or if I can assist you concerning this matter, please feel free to give me a call at 800-400-9192, ext. 159 or you can reach me by e-mail at nthornton@vlsmail.com.

Sincerely,

VIRTUAL LENDING SOURCE, L.L.C.

A handwritten signature in cursive script that reads "Nicole Thornton".

Nicole Thornton
Executive Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2009

NICOLE THORNTON
7084 MIRAMAR ROAD
#400
SAN DIEGO, CA 92121

SUBJECT: 1-800MAILDIRECT, INC.
Ref. Number: P02000075645

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ATTACHED DOCUMENT MUST BE SIGNED BY AN OFFICER OR DIRECTOR OF THE CORPORATION. PLEASE CALL WITH ANY QUESTIONS.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 409A00010913



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2009 MAR 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 3, 2009

NICOLE THORNTON
7084 MIRAMAR ROAD
#400
SAN DIEGO, CA 92121

SUBJECT: 1-800MAILDIRECT, INC.
Ref. Number: P02000075645

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 209A00007368

Articles of Amendment
to
Articles of Incorporation
of

1-800MAILDIRECT, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000075645

(Document Number of Corporation (if known))

FILED
09 MAY 18 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

VLSDIRECT, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>FRED GLUCKMAN</u>	<u>2158 BALBOA AVE</u> <u>DEL MAR, CA 92014</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 2/25/09

Effective date if applicable: 2/25/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____.”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Dated 5/1/09

Signature [Handwritten Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Bailey
(Typed or printed name of person signing)

Vice President
(Title of person signing)