

P04000098985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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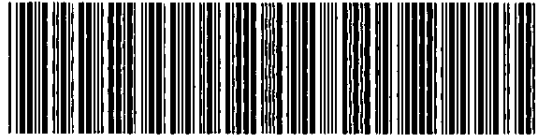
(Business Entity Name)

(Document Number)

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*Amend*

04/23/09--01021--020 \*\*43.75

FILED  
2009 APR 23 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*for  
4/21/09*

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

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LEWIS W. STONE  
SCOTT A. GERKEN

KATRINA M. THOMAS  
KEVIN M. STONE

April 20, 2009

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314


Re: Virtuallyhere.net, Inc.  
Document Number: P04000098985

Dear Sir or Madam:

Enclosed please find the original and copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$43.75 which represents your filing fee for the Amendment to the Articles of Incorporation, and a certified copy of the Amended Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,



Kevin M. Stone

KMS:cak  
Enclosures

**FILED**  
2009 APR 23 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
VIRTUALLYHERE.NET, INC.**

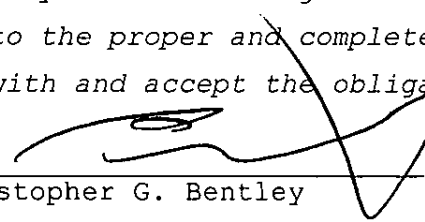
Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT.

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

Christopher G. Bentley  
6130 Linneal Beach Drive  
Apopka, FL 32703

*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.*

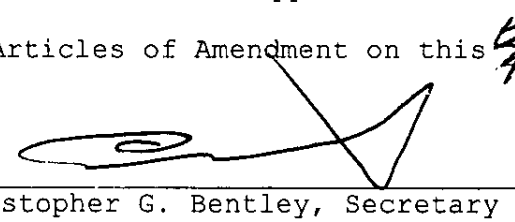
  
\_\_\_\_\_  
Christopher G. Bentley

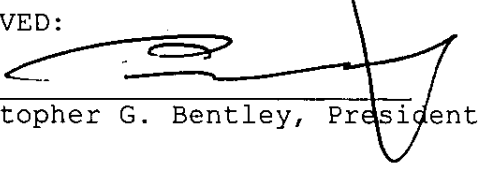
4-16-09  
\_\_\_\_\_  
Date

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Pursuant to Section 607.1001, Florida Statutes, the foregoing amendment was consented to in writing by all the Shareholders and the Board of Directors on the 16<sup>th</sup> day of March, 2009, and the number of votes cast or consents obtained by the Shareholders was sufficient for approval.

ACCORDINGLY, we have executed these Articles of Amendment on this 16 day of APRIL, 2009.

  
\_\_\_\_\_  
Christopher G. Bentley, Secretary

APPROVED:  
  
\_\_\_\_\_  
Christopher G. Bentley, President

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 16<sup>th</sup> day of April, 2009, by Christopher G. Bentley, President and Secretary, who is personally known to me or produced a Florida Driver's License as identification, of VIRTUALLYHERE.NET, INC., a Florida corporation, on behalf of the Corporation.

  
Notary Public

WENDY L. SMITH  
Notary Public (Printed Name)

My Commission Number: DD437851  
My Commission Expires: 6/6/2009

Corporation/Amend Art-Change RA/cak



WENDY L. SMITH  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD437851  
EXPIRES 6/6/2009  
BONDED THRU 1-888-NOTARY1