

PO6000096922

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(City/State/Zip/Phone #)

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2011 JAN 25 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-25-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Pro Quality Stucco & Stone Inc.

DOCUMENT NUMBER: P06000096922

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

Please return all correspondence concerning this matter to the following:

Amanda Barry

Name of Contact Person

Virtual Life Solutions Inc.

Firm/ Company

P.O. Box 4445

Address

Plant City / Florida / 33563

City/ State and Zip Code

adbarry77@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Barry

Name of Contact Person

at (813)

507-8799

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2011

AMANDA BARRY
VIRTUAL LIFE SOLUTIONS INC.
PO BOX 4445
PLANT CITY, FL 33563

SUBJECT: ALL PRO QUALITY STUCCO & STONE INC
Ref. Number: P06000096922

We have received your document for ALL PRO QUALITY STUCCO & STONE INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 811A00001445

Articles of Amendment
to
Articles of Incorporation
of

All Pro Quality Stucco & Stone Inc

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

P06000096922

(Document Number of Corporation (if known))

FILED
2011 JAN 25 PM 12:50
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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

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:

Amanda Barry

New Registered Office Address:

2899 Hammock Drive

(Florida street address)

Plant City


(City)

Florida 33566

(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>
VP	April Walker	3815 W Sam Allen Road Plant City, FL 33565	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S/T	Travis Mingal	7215 NE 57th Street Gainesville, FL 32609	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

1) Stock certificate # 1 of All Pro Quality Stucco & Stone Inc issued to Justin Mingal, President for one hundred (100) shares is being cancelled. 2) Stock certificate # 2 of All Pro Quality Stucco & Stone Inc is being reissued to Justin Mingal, President for sixty (60) shares. 3) Stock certificate # 3 of All Pro Quality Stucco & Stone Inc. is being issued to April Walker, VP, for thirty (30) shares. 4) Stock certificate # 4 of All Pro Quality Stucco & Stone Inc is being issued to Travis Mingal, S/T, for ten (10) shares.

The date of each amendment(s) adoption: January 5th, 2011

Effective date if applicable: January 9th, 2011
(date of adoption is required)
(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):

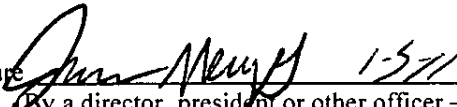
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 January 5th, 2011

Signature  1-5-11
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)

Justin Mingal

(Typed or printed name of person signing)

President

(Title of person signing)