

P060000136968

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000157888 3)))



H070001578883ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
07 JUN 15 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VIRTUAL OFFICE SOLUTIONS MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



June 15, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

VIRTUAL OFFICE SOLUTIONS MANAGEMENT, INC.
1440 SW 78 AVENUE
MIAMI, FL 33144

SUBJECT: VIRTUAL OFFICE SOLUTIONS MANAGEMENT, INC.
REF: P06000136968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please show title of signing officer.

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) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H07000157888
Letter Number: 907A00040180

RECEIVED

07 JUN 15 AM 8:00

DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
07 JUN 15 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000157888)))

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
VIRTUAL OFFICE SOLUTIONS MANAGEMENT, INC.**

'BEFORE ME, the undersigned authority, this day personally appeared Norma Uribe who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to resign Norma Uribe as President of the corporation.

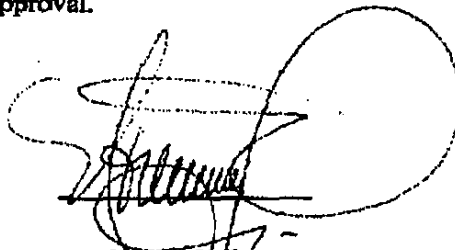
Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Crystal J Terwilliger as President as of the corporation.

Third: Be it amended that Article VI of the Articles has been to correct the principle, mailing and officer address to 6400 SW 132 Court Circle, Miami, FL 33183.

Fourth: Be it amended that the corporation mailing, principle and officers address are hereby changed and shall hereafter be known as 6400 SW 132 Court Circle, Miami, FL 33183.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 14th day of June 2007.

Sixth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.


Norma Uribe
President