

P08000008414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

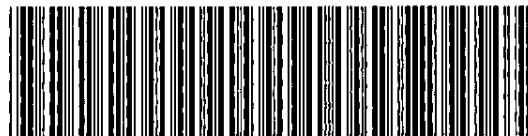
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/15/08--01022--016 **52.50

RECEIVED
08 APR 15 PM 1:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 APR 15 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Goulette APR 15 2008

Noreen Fenner

Requester's Name

200 W. College, Ste 311B

Address

TLH, FL 32301

212-0226

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Virtual Health Solutions, Inc. P08000008414

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIRTUAL HEALTH SOLUTIONS, INC.**

FILED
08 APR 15 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority of §607.1005 and §607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, **VIRTUAL HEALTH SOLUTIONS, INC.** (the "Corporation"), hereby adopts and files the following Articles of Amendment to its Articles of Incorporation:

1. **ARTICLE FIRST:** The name of the Corporation is presently "Virtual Health Solutions, Inc."
2. **ARTICLE SECOND:** Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following replacement Article IV:

ARTICLE IV. CAPITAL STOCK

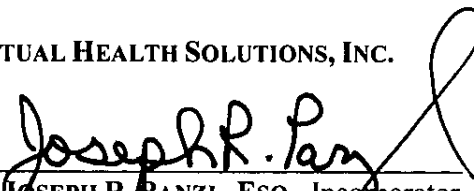
The maximum number of shares of capital stock which the corporation is authorized to have outstanding is Ten Million (10,000,000) shares, Five Million (5,000,000) of which shall be designated as Voting Common Shares with a par value of one cent (\$0.01) per share, and Five Million (5,000,000) of which shall be designated as Non-Voting Common Shares with a par value of one cent (\$0.01) per share. The rights, privileges, and powers in respect of distributions, upon liquidation, and otherwise, of the Voting Common Shares and the Non-Voting Common Shares shall be identical in all respects, except that the Non-Voting Common Shares shall not have the right to vote in the election of directors or otherwise unless and only to the extent voting rights therefor are mandated by the Act as the same may be amended from time to time.

3. **ARTICLE THIRD:** The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by written consent of the sole incorporator of the Corporation effective the 14th day of April, 2008. As of such date of adoption, no shares of the Corporation have been issued, and, therefore, shareholder approval of the foregoing amendment is not required.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned the 14th day of April, 2008.

VIRTUAL HEALTH SOLUTIONS, INC.

By:


JOSEPH R. PANZL, ESQ., Incorporator