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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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#### **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Virtuosic Solutions, Inc. DOCUMENT NUMBER: P14000052466 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **David Bass** Name of Contact Person Virtuosic Solutions, Inc. Firm/ Company 978 Woodcraft Dr Address Apopka, FL 32712 City/ State and Zip Code david@virtuosicsolutions.com E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

David Bass

Name of Contact Person

Name of Contact Person

Area Code & Daytime Telephone Numb

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

■ \$35 Filing Fee

Certificate of Status

Certified Copy
(Additional copy is enclosed)

Area Code & Daytime Telephone Numb

State:

□ \$43.75 Filing Fee & □\$52.50 Filing Fee

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

#### Articles of Amendment to Articles of Incorporation of

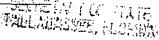
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### Virtuosic Solutions, Inc.

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

P14000052466



(Document Number of Corporation (if known) 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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) , Florida\_ New Registered Office Address: (City)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John I	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u> .	Jones .	
<u>X</u> Add	SV Sally S	Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	CEOT	David Bass	978 Woodcraft Dr
Add			Apopka, FL 32712
Remove			
2) Change	<u>s</u>	Jeri Bass	978 Woodcraft Dr
<b>✓</b> ∧dd			Apopka, FL
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
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The date of each amendment(s) adoption: 07/01/2014	, it other than the
date this document was signed.	
Effective date if applicable: 07/01/2014	
(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)	
(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_07/01/2014	
Signature Savis R Bon - CED	
(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)	
David Bass	
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	