P160000085714

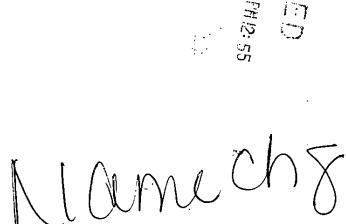
(Re	questor's Name)	 .
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: VIRTUAL REALI	TY LAB CORP.			
DOCUMENT NUME	ER: P16000085714				
	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	Processing Department				
		Name of Contact Person	1		
	My Corporation Business Services, Inc.				
		Firm/ Company			
	26025 Mureau Road, Suite 13	• •			
		Address	· · · · · · · · · · · · · · · · · · ·		
	Calabasas, CA 91302				
		City/ State and Zip Cod	е		
proce	ssing@mycorporation.com				
·	E-mail address: (to be us	ed for future annual report	notification)		
For further information Processing Department	n concerning this matter, pleas		、692-6772		
Name of Contact Person		at (de & Daytime Telephone Number		
	the following amount made				
■ \$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)		
Ame Divi P.O.	ling Address ndment Section sion of Corporations Box 6327 shassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301		

Articles of Amendment to Articles of Incorporation of

VIRTUAL REALITY LAB CORP.

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mendment(s)
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reviation intain the

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te)

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.

X Change	PT John D	oc	
X Remove	<u>V</u> <u>Mike J</u>	<u>ones</u>	
X Add	SV Sally S	mith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			
Add			·
Remove			
2) Change	•		
Add			
Remove			
3) Change	· · · · · · · · · · · · · · · · · · ·		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additiona	adding additional Art l sheets, if necessary).	(Be specific)	<u> </u>		
	•				
					·
				·	• •
					-
If an amendmen	t provides for an excl	hange, reclassifica	ation, or cancella	tion of issued sha	res <u>.</u>
(if not appli	mplementing the ame cable, indicate N/A)	<u>ndment 11 not col</u>	itained in the am	endment itself;	
••				- · · · · · · · · · · · · · · · · · · ·	
·		·		· <u>·</u>	
	7,				.,
					<u> </u>
		·	<u> </u>		

The date of each amendment(s date this document was signed.	12/21/2016 s) adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendme e sufficient for approval.	nt(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes of	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	older
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dates 1 Z	121/20/10	
Signature		
seld	a director, president or other officer – if directors or officers have not be ested by an incorporator – if in the hands of a receiver, trustee, or other content of iduciary by that fiduciary)	
	Mary Spio	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	