

P08000006916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

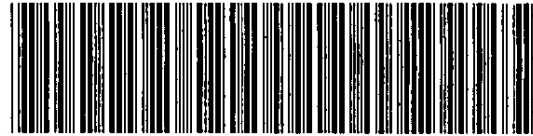
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08 SEP -5 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/WC
at 9-A-02

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AFA MUSIC GROUP, INC.

DOCUMENT NUMBER: P08000006916

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

Please return all correspondence concerning this matter to the following:

MARC JABLON

(Name of Contact Person)

AFA MUSIC GROUP, INC.

(Firm/ Company)

280 WEKIVA SPRINGS ROAD, STE. 2030

(Address)

LONGWOOD, FL 32779

(City/ State and Zip Code)

For further information concerning this matter, please call:

ABBEY VOIGT

(Name of Contact Person)

at (321) 322-1110

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

August 27, 2008

MARC JABLON
280 WEKIVA SPRINGS ROAD, STE 2030
LONGWOOD, FL 32779

SUBJECT: AFA MUSIC GROUP, INC.
Ref. Number: P08000006916

We have received your document for AFA MUSIC GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 408A00047679

Articles of Amendment
to
Articles of Incorporation
of

AFA MUSIC GROUP, INC.

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

P08000006916

(Document number of corporation (if known))

FILED
08 SEP -5 PM 3:09
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:

NEW CORPORATE NAME (if changing):

3D EYE SOLUTIONS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I - THE NAME OF THE CORPORATION SHALL BE "3D EYE SOLUTIONS, INC."

ARTICLE II - THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

2005 TREE FORK LANE, SUITE 113, LONGWOOD, FL 32750.

ARTICLE IV - THE CORPORATION IS AUTHORIZED TO ISSUE 450,000,000

SHARES OF COMMON STOCK AND 50,000,000 SHARES OF PREFERRED STOCK.

ARTICLE VI - THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

JOHN P. NEFF, 175 CROWN POINT CIRCLE, LONGWOOD, FL 32779.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: 7/31/08

Effective date if applicable: 7/31/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

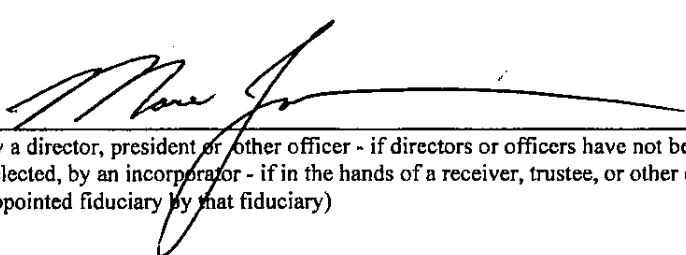
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(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)

MARC JABLON

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILING FEE: \$35

John P. Neff
Registered Agent
175 Crown Point Way
Longwood, FL 32779
P: (321) 322-1110 F: (321) 322-1119

September 3, 2008

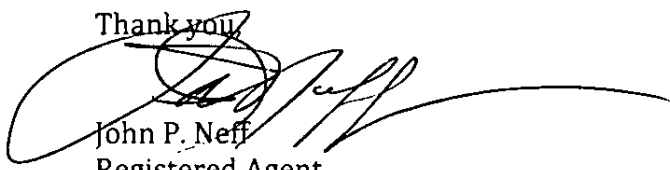
Florida Department of State
Division of Corporations
Carol Mustain
Regulatory Specialist II

Re: AFA Music Group, Inc. (Doc. #: P08000006916) Registered Agent

Dear Ms. Mustain,

I, John Neff, hereby accept all duties and responsibilities required of the Registered Agent, for the state of Florida, for AFA Music Group, Inc. (Document # P08000006916).

Thank you,



John P. Neff
Registered Agent
AFA Music Group, Inc.

**ACTION BY CONSENT OF
THE SHAREHOLDERS OF
AFA MUSIC GROUP, INC.
A FLORIDA CORPORATION**

The undersigned, being the majority shareholder of AFA Music Group, Inc., a Florida corporation (the "Corporation"), hereby consent to the following actions and instruct the Secretary of the Corporation to enter this Consent in the minutes of the proceedings of the Shareholders of the Corporation:

On July 31, 2008, the Board of Directors to amend the Articles of Incorporation to change the name of the Corporation from *AFA Music Group, Inc.* to *3D Eye Solutions, Inc.*

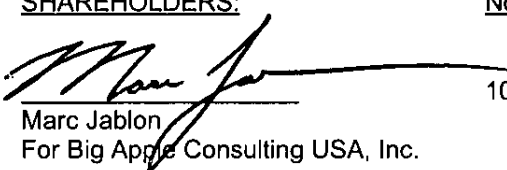
The shareholders signing below hereby agree and consent to the changing in the Corporation's name to *3D Eye Solutions, Inc.*

This Consent may be signed by way of facsimile transmission, and such facsimile copies shall be deemed original copies for all purposes if original copies of the parties' signatures are not delivered.

Execution of this Consent by the undersigned, being the majority shareholder of the Corporation, waives any requirement of a formal meeting to conduct the business referred to herein.

Dated this 31st day of July, 2008.

Outstanding Shares: 199,437

<u>SHAREHOLDERS:</u>	<u>No. of Voting Shares</u>	<u>% of Total</u>
 Marc Jablon For Big Apple Consulting USA, Inc.	102,340	51%

**ACTION BY WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF
AFA MUSIC GROUP, INC.**

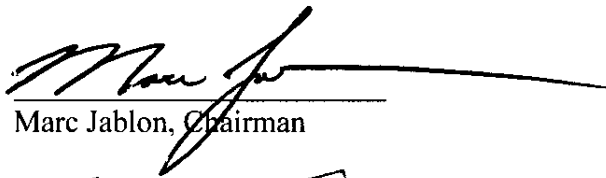
The undersigned, being the sole directors of AFA Music Group, Inc., a Florida corporation (the "Corporation"), hereby consent to and adopt the following resolution pursuant to the provisions of Florida Statutes.

WHEREAS, the Board of Directors deems it advisable to amend the Articles of Incorporation in order to change the name of the Corporation to *3D Eye Solutions, Inc.*, which recently became available when the Company's subsidiary change its name to *3D Eye Entertainment, Inc.*

NOW, THEREFORE, BE IT RESOLVED, that the Board recommends that a Shareholder vote be taken to amend the Articles of Incorporation to change the name of the corporation to *3D Eye Solutions, Inc.*

BE IT FURTHER RESOLVED, that the officers of the Corporation, acting singly, for and on behalf of the Corporation, are hereby authorized to execute any and all documents and perform any and all acts that they, in their sole discretion, deem necessary or appropriate to affect that aforesaid Resolution.

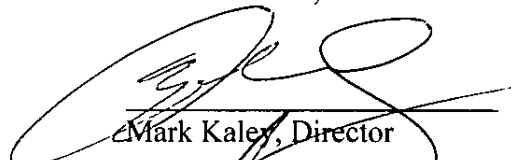
IN WITNESS WHEREOF, the undersigned directors of AFA Music Group, Inc. do hereby execute this Consent to Action to be effective as of July 31, 2008.



Marc Jablon, Chairman



Mike Gibilisco, CEO/Director



Mark Kaley, Director



Dominic Crain, Director

ACTION BY CONSENT OF
THE SHAREHOLDERS OF
AFA MUSIC GROUP, INC.
A FLORIDA CORPORATION

The undersigned, constituting the holders of a majority of the issued and outstanding shares of common stock of AFA Music Group, Inc., a Florida corporation (the "Corporation"), hereby consent to the following actions and instruct the Secretary of the Corporation to enter this Consent in the minutes of the proceedings of the Shareholders of the Corporation:

On July 31, 2008, the Board of Directors approved to file an amendment to the Articles of Incorporation in order to:

1. Change the number of authorized common shares from ten billion (10,000,000,000) to four hundred fifty million (450,000,000);
2. Authorize the Corporation to issue fifty million (50,000,000) shares of Preferred Stock;
3. Change the corporate address to 2005 Tree Fork Lane, Suite, 113, Longwood, FL 32750, and;
4. Change the Registered Agent to John P. Neff, 175 Crown Point Circle, Longwood, FL 32779.

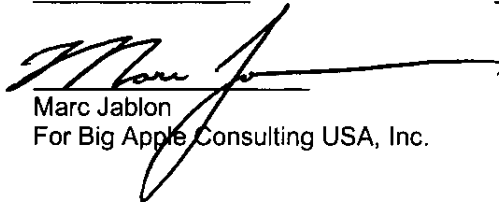
The shareholders signing below hereby agree and consent to amend the Articles of Incorporation to reduce the number of authorized shares from 10,000,000,000 to 450,000,000; authorize the Corporation to issue 50,000,000 shares of Preferred Stock; to change the corporate address to 2005 Tree Fork Lane, Suite, 113, Longwood, FL 32750; and to change the Registered Agent to John P. Neff, 175 Crown Point Circle, Longwood, FL 32779.

This Consent may be signed by way of facsimile transmission, and such facsimile copies shall be deemed original copies for all purposes if original copies of the parties' signatures are not delivered.

Execution of this Consent by the undersigned, being the majority shareholders of the Corporation, waives any requirement of a formal meeting to conduct the business referred to herein.

Dated this 31st day of July, 2008

Outstanding Shares: 199,437

<u>SHAREHOLDERS:</u>	<u>No. of Voting Shares</u>	<u>% of Total</u>
 Marc Jablon For Big Apple Consulting USA, Inc.	102,340	51%

**ACTION BY WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF
AFA MUSIC GROUP, INC.**

The undersigned, being the sole directors of AFA Music Group, Inc. (AFAI), a Florida corporation (the "Corporation"), hereby consent to and adopt the following resolutions pursuant to the provisions of Florida Statutes.

WHEREAS, the Board of Directors of the Corporation deems it advisable to file an amendment to the Articles of Incorporation to change the number of authorized common shares from ten billion (10,000,000,000) to four hundred fifty million (450,000,000) shares, and;

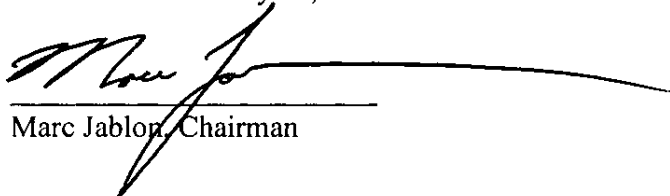
WHEREAS, the Board of Directors of the Corporation deems it advisable to file an amendment to the Articles of Incorporation authorizing the Corporation to issue fifty million (50,000,000) shares of Preferred Stock, and;

WHEREAS, the Board of Directors of the Corporation deems it advisable to file an amendment to the Articles of Incorporation to change the corporate address to 2005 Tree Fork Lane, Suite, 113, Longwood, FL 32750, and to change the Registered Agent to John P. Neff, 175 Crown Point Circle, Longwood, FL 32779.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation seek shareholder approval to amend its Articles of Incorporation to decrease the authorized common stock to 450,000,000 shares, to authorize the Corporation to issue 50,000,000 shares of Preferred Stock, to change the corporate address to 2005 Tree Fork Lane, Suite, 113, Longwood, FL 32750, and to change the Registered Agent to John P. Neff, 175 Crown Point Circle, Longwood, FL 32779.

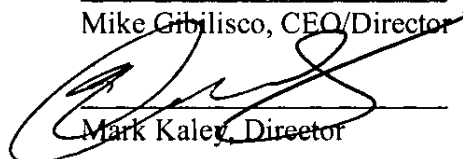
RESOLVED FURTHER, that the officers of the Corporation, acting singly, for and on behalf of the Corporation, are hereby authorized to execute any and all documents and perform any and all acts that they, in their sole discretion, deem necessary or appropriate to affect the aforesaid Resolution.

IN WITNESS WHEREOF, the undersigned directors of AFA Music Group, Inc. do hereby execute this Consent to Action to be effective as of July 31, 2008.



Marc Jablon, Chairman

Mike Gibilisco, CEO/Director



Mark Kaley, Director

Dominic Crain, Director