

P08000006916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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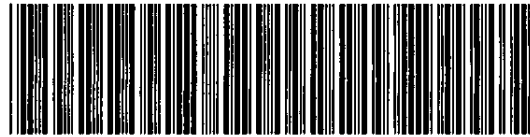
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** \_\_\_\_\_

**DOCUMENT NUMBER:** P08000006916

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

Please return all correspondence concerning this matter to the following:

Jonathan Leinwand

Name of Contact Person

Jonathan D. Leinwand, P.A.

Firm/ Company

200 S. Andrews Ave., Suite 703B

Address

Fort Lauderdale, FL 33301

City/ State and Zip Code

jonathan@jdlpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Leinwand at ( 954 ) 903-7856  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

January 11, 2013

JONATHAN LEINWAND  
200 S. ANDREWS AVE., STE 703B  
FT. LAUDERDALE, FL 33301

SUBJECT: 3D ENTERTAINMENT HOLDINGS, INC.  
Ref. Number: P08000006916

We have received your document for 3D ENTERTAINMENT HOLDINGS, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 313A00000875



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2013

JONATHAN LEINWAND  
200 S. ANDREWS AVE., STE 703B  
FT. LAUDERDALE, FL 33301

SUBJECT: 3D ENTERTAINMENT HOLDINGS, INC.  
Ref. Number: P08000006916

We have received your document for 3D ENTERTAINMENT HOLDINGS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P11000084470.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 813A00002377

3D ENTERTAINMENT HOLDINGS, INC.  
Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, 3D ENTERTAINMENT HOLDINGS, INC., a Florida corporation, (f/k/a 3D Eye Solutions) does hereby amend its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is 3d Entertainment Holdings, Inc., a Florida corporation.

2. The Articles of Incorporation are amended by deleting the first paragraph of Article IV with the following paragraph to be added in its place:

"Article IV

CAPITAL STOCK

The total number of shares of capital stock which the corporation shall have the authority to issue Nine Hundred Twenty Million (920,000,000) shares, consisting of Twenty Million (20,000,000) shares of Preferred Stock having no par value per share and Nine Hundred Million (900,000,000) shares of Common Stock having no par value per share

3. The amendment to the Articles of Incorporation of 3d Entertainment Holdings, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of November 22, 2012. The approval of a majority of the shareholders sufficient to ratify and approve such amendment was obtained through written consent on December

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on January 31, 2013.

3d Entertainment Holdings, Inc.

By: 

Robert Zysblat  
President