

# P11000023180

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000098877 3)))



H110000988773ABC8

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 14 PM 1:20

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : T20000000189  
Phone : (850)216-0457  
Fax Number : (850)216-0460

*Amend  
10 4/15/11*

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

*\* Please keep the original file/submit date \**

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
3D FUTURE VISION II, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

<b>FAXED</b>	
APR 14 2011	
By _____	

Electronic Filing Menu

Corporate Filing Menu

Help



April 15, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

3D FUTURE VISION II, INC.  
PO BOX 951354  
LAKE MARY, FL 32795US

SUBJECT: 3D FUTURE VISION II, INC.  
REF: P11000023180

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: E11000098877  
Letter Number: 511A00009200

RECEIVED  
11 APR 15 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000098877

AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
3D FUTURE VISION II, INC.

WHEREAS, the name of the Corporation is 3D Future Vision II, Inc.; and  
WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida  
General Corporation Act, on March 7, 2011 and assigned document number P11000023180;  
and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to  
the provisions of Section 607.1006 of the Florida Statutes, wishes to amend its Articles of  
Incorporation; and

WHEREAS, the Board of Directors and Shareholders by action by written consent dated  
as of April 10, 2011, unanimously agreed to amend the aforesaid Articles of Incorporation in the  
manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles of Incorporation as  
follows:

1. The Articles of Incorporation of the Corporation is hereby amended to  
read as follows:

*Number and Classes of Shares*

The total number of shares of all classes of stock which the corporation shall have authority to issue is  
405,000,000, divided into 400,000,000 shares at a par value of \$0.0001 for common stock  
(referred to herein as the "common stock") and 5,000,000 shares shall be authorized at \$0.0001 par value  
of class A voting preferred stock (referred to herein as the "preferred stock").

*Dividend Rights*

The holders of common stock and preferred stock shall not be entitled to receive dividends.

*Voting Rights*

Except as otherwise expressly provided by the law of the State of Florida or these articles  
of incorporation, the holders of the preferred stock and common stock shall possess voting power  
for the election of directors and for all other purposes, including the right to vote on questions of  
merger, consolidation and the sale of substantially all the assets of the corporation. Every holder  
of record of preferred stock or common stock entitled to vote shall be entitled to one vote for  
each share held.

*Conversion Rights*

The preferred shares may be converted to common shares six months after the company's S-1 registration  
becomes effective at a conversion rate of \$2.00 per share that can either be redeemed back by the

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 APR 14 PM 1:20

H11000098877

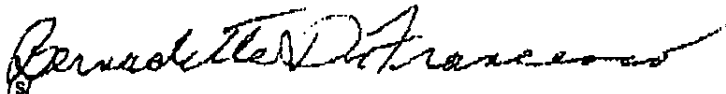
company for cash or converted to common shares at the closing bid price on the day the shares are converted.

*Liquidation Rights*

In the event of any liquidation, dissolution or winding up of the corporation, voluntary or involuntary, the holders of all shares of preferred stock shall be entitled to be paid in full out of the assets of the corporation, the liquidation price of \$2.00 per share. Upon any voluntary or involuntary liquidation, dissolution or winding up of the corporation, the assets of the corporation shall be insufficient to permit the payment in full of the amounts payable as described above to the holders of the preferred stock,

then, to the exclusion of the holders of the common stock, the holders of the preferred stock shall share ratably in proportion to the amounts which they are respectively entitled to receive.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 0th day of April, 2011.



Secretary of the corporation