P92000014971

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
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(Business Entity Name)
(Document Number)
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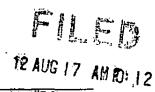
AUG 2 2 2012 T. ROBERTS---

COVER LETTER

TO: Amendment Section

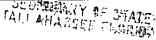
Division of Corporations						
NAME OF CORPO	NAME OF CORPORATION: Redeye Music, Inc					
DOCUMENT NUMI	BER: P9200001497	1				
	of Amendment and fee are su					
	spondence concerning this ma	_				
i lease return an corre	spondence concerning this tha	tter to the following.				
	Ronald Stoy					
		Name of Contact Person	1			
	Redeye Music, Inc					
		Firm/ Company				
	907 Tomlinson D	<u> </u>				
		Address				
	Lutz, Florida 3354	49				
		City/ State and Zip Code	•			
kst	oy@tampabay.rr.d	com				
	E-mail address: (to be used for future annual report notification)					
For further informatio	n concerning this matter, pleas	se call:				
Ronald Stoy <u>at (813) 949-3851</u>						
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:						
\$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 Street Address						
	endment Section ision of Corporations	Amendment Section Division of Corporations				
P.O. Box 6327		Clifton Building				
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301				

Articles of Amendment Articles of Incorporation of



Redeye Music, Inc.

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



lment(s) to

P92000014971			
(Document Number of Co	orporation (if kno	wn)	
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	Statutes, this Flore	ida Profit Corporation ad	opts the following amendme
A. If amending name, enter the new name of the corr	ooration:		
			The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"Inc," or "Co".	A professional corporal	rated" or the abbreviation
B. Enter new principal office address, if applicable:			
(Principal office address MUST BE A STREET ADDR	ESS)		
	·		
	-		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	·		
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	d office address i	n Florida, enter the nam	e of the
Name of New Registered Agent			
			
 	(Florida street a	ddress)	
New Registered Office Address:		, Florida	
New Registered Office Address.	(City)	, 1 1011da_	(Zip Code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I Signature of New	am familiar with		of the position.
Signature of New	negisiereu Agen	i, ij caunging	

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	<u>Doe</u>				
X Remove	<u>V</u> <u>Mike</u>	V Mike Jones				
X Add	SV Sally	SV Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s			
() Change	\mathcal{D}	James O Butcher	737 Fortuna Dr			
Add X Remove			Brandon, FI 33511			
2) Change	<u>T</u>	Robert Butcher	18006 Glastonbury Lane			
X			Land O Lakes, FI 34638			
Remove						
3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

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•			re moelessifice	tion, or cance	lation of issue	d shares.	
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an amendme	ent provides for r implementing	r an excnans the amendn	nent if not con	tained in the	mendment its	elf:	
provisions for	ent provides for r implementing olicable, indicate	the amenda	nent if not con	tained in the	mendment its	self:	
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provisions for	r implementing	the amenda	nent if not con	tained in the	amendment its	self:	

The date of each amendment(s) ad	option: July, 1, 2012				
Effective date if applicable: July 1, 2012					
(no more than 90 days after amendment file date)					
-					
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were adopty the shareholders was/were sufficiently.	pted by the shareholders. The num fficient for approval.	ber of votes cast for the amendment(s)			
The amendment(s) was/were appropriately provided for a	roved by the shareholders through each voting group entitled to vote.	voting groups. The following statement separately on the amendment(s):			
"The number of votes cast f	for the amendment(s) was/were suf	ficient for approval			
by	(voting group)	"			
☐ The amendment(s) was/were adoption was not required.	pted by the board of directors with	out shareholder action and shareholder			
The amendment(s) was/were adopaction was not required.	pted by the incorporators without s	hareholder action and shareholder			
Dated_AUGUST 14, 2012					
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)					
;	CTyped or printed name	of person signing)			
ŧ	PRESIDENT				
	(Title of person sign	ing)			