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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

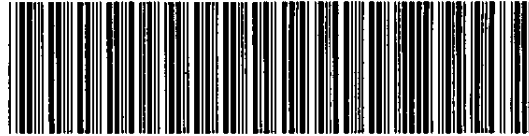
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/15--01029--013 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUN 19 AM 11:55

FILED

JUN 29 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alliance Distributors Holding Inc
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Agress
Name of Contact Person

Alliance Distributors
Firm/Company

127 West 26th Street, Suite 904
Address

New York, NY 10001
City/State and Zip Code

stephen@alliancedis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Agress at (212) 894-4750
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 06000003643
(Document number of corporation (if known))

FILED
2015 JUN 19 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Alliance Distributors Holding Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. May 23, 2006 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 12, 2015
5. Alliance Media Holdings Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

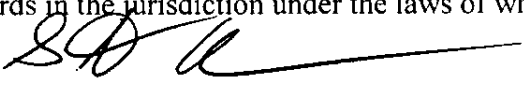
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stephen Agress
(Typed or printed name of person signing)

Secretary and CFO
(Title of person signing)

Delaware

PAGE 1

The First State

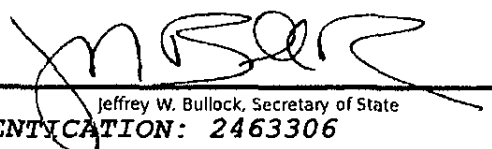
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALLIANCE DISTRIBUTORS HOLDING INC.", CHANGING ITS NAME FROM "ALLIANCE DISTRIBUTORS HOLDING INC." TO "ALLIANCE MEDIA HOLDINGS INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2015, AT 10:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3847716 8100

150918597




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2463306

DATE: 06-15-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:30 AM 06/12/2015
FILED 10:30 AM 06/12/2015
SRV 150918597 - 3847716 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION OF
ALLIANCE DISTRIBUTORS HOLDING INC.**

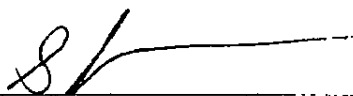
The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That the Board of Directors of Alliance Distributors Holding Inc. duly adopted a resolution to amend its Certificate of Incorporation by changing the Article thereof numbered "1" to read as follows:

1. The name of the Corporation is Alliance Media Holdings Inc.

SECOND: That thereafter, approval of such resolution by stockholders of the corporation was obtained pursuant to Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 11th day of June, 2015.

By: 
Authorized Officer

Title: Secretary

Name: Stephen Agress
Print or Type