

F06000003643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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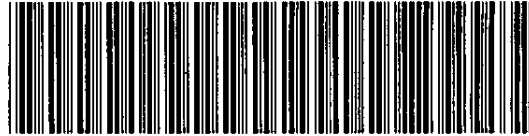
(Business Entity Name)

(Document Number)

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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



# 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.

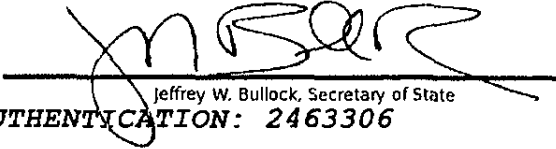
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3847716 8100

150918597

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
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 11<sup>th</sup> day of June, 2015.

By: 

Authorized Officer

Title: Secretary

Name: Stephen Agress

Print or Type