

F12000001551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

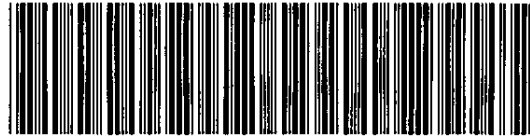
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Robert Diener gave authorization  
to correct name on application  
4/22 dec

Office Use Only



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04/06/15--01030--024 \*\*43.75

FILED  
15 APR -6 PM 12:33  
SECRETARY  
TALLAHASSEE, FLORIDA

name change



**ALLIANCE**  
**BIOENERGY +**

400 N. Congress Ave., Suite 130, West Palm Beach FL 33401  
(888) 607-3555

**TO:** Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert L. B. Diener, Esq.  
Law Offices of Robert Diener  
41 Ulua Street  
Haiku, HI 96708  
(808) 573-6163

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

For further information concerning this matter, please call:

Robert Diener (Contact Person) at (808) 573-6163

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certificate of Status

FILED  
15 APR -6 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FL

**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I  
(1-3 MUST BE COMPLETED)**

**F12000001551**

(Document number of corporation (if known))

**ALLIANCE MEDIA GROUP HOLDINGS, INC.**

1. (Name of corporation as it appears on the records of the Department of State)

2. Nevada  
(Incorporated under Laws of)

3. April 10, 2012  
(Date authorized to do business in Florida)

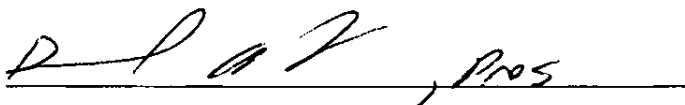
**SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 3, 2014.

5. Alliance Bioenergy +, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated or appropriate abbreviation, if not contained in the new name of the corporation)

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)

DANIEL DE LIEGE

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
15 APR -6 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

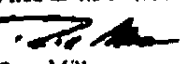


ROSS MILLER  
Secretary of State  
206 North Carson Street, Suite 1  
Carson City, Nevada 89701-4630  
(775) 684-8708  
Website: www.nvssa.gov

1. I HAVE BEEN THE SECRETARY OF STATE FOR THE STATE OF NEVADA SINCE 1992.

## Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number <b>20140769319-32</b> Filing Date and Time <b>11/19/2014 1:00 PM</b> Entity Number <b>E0178262012-8</b>
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

### Certificate of Amendment to Articles of Incorporation For Nevada Profit Corporations (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

ALLIANCE MEDIA GROUP HOLDINGS, LLC

2. The articles have been amended as follows: (provide article numbers, if available)

Article 1. Name of Corporation is amended in its entirety to read as follows:

"ALLIANCE BIOENERGY +, INC."

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation\* have voted in favor of the amendment is: 52.588%

4. Effective date and time of filing: (optional) Date: December 3, 2014 Time: 9:00 AM PST

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X.D. Duff, President  
Signature of Officer

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

Nevada Secretary of State Approved Profit Alter