

# FI6000000280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

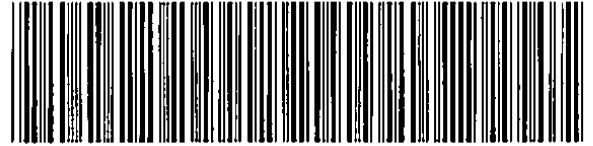
(Business Entity Name)

(Document Number)

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

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2019 JUN 19 9:18

19 JUN 28 AM 10:54

Name chg

JUL 19 2019  
I ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 818795 8093347

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE : June 24, 2019

ORDER TIME : 8:46 AM

ORDER NO. : 818795-015

CUSTOMER NO: 8093347

FOREIGN FILINGS

NAME: KOBALT MUSIC RECORDINGS  
AMERICA, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

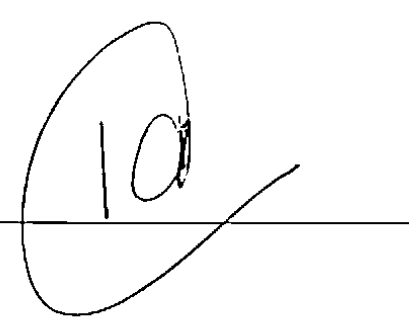
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT#

EXAMINER:



## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AWAL Recordings America, 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:

Elizabeth Moncrief / Stephen Warner  
Name of Contact Person

Kobalt Music Group / Corporation Service Company  
Firm/Company

2 Gansevoort Street, 6th Floor / 1201 Hays Street  
Address

New York, NY 10014 / Tallahassee, FL 32301  
City/State and Zip Code

lizzie.moncrief@Kobaltmusic.com / Stephen.warner@cscglobal.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Warner at ( 800 ) 927-9801 ext. 66549  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 1, 2019

**RESUBMIT**

Please give original  
submission date as file date.

CORPORATION SERVICE COMPANY  
% LYDIA COHEN  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: KOBALT LABEL SERVICES AMERICA, INC  
Ref. Number: F16000002800

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 419A00013277

19 JUL 18 AM 10:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

IA

**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)**

F16000002800

(Document number of corporation (if known))

1. **KOBALT MUSIC RECORDINGS AMERICA, INC.**

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

2. Delaware 3. June 12, 2008  
(Incorporated under laws of) (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? March 16, 2018

5. AWAL Recordings America, 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)

James Armay  
(Typed or printed name of person signing)

US General Counsel (and Secy)  
(Title of person signing)

# Delaware

The First State

Page 1

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 "KOBALT MUSIC  
RECORDINGS AMERICA, INC.", CHANGING ITS NAME FROM "KOBALT MUSIC  
RECORDINGS AMERICA, INC." TO "AWAL RECORDINGS AMERICA, INC.",  
FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MARCH, A.D. 2018,  
AT 2:18 O'CLOCK P.M.

  
Jeffrey W. Bullock, Secretary of State

4560937 8100  
SR# 20196023333

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

Authentication: 203235638  
Date: 07-17-19

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
KOBALT MUSIC RECORDINGS AMERICA, INC.

It is hereby certified that:

1. The name of the corporation is Kobalt Music Recordings America, Inc. (the "Corporation")
2. The original certificate of Incorporation of the Corporation was filed with Secretary of State of the State of Delaware on June 12, 2008.
3. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article, the following new Article First:  
  
    "FIRST: The name of the corporation is AWAL Recordings America, Inc. (the "Corporation")."
4. The amendment of the Certificate of Incorporation herein has been dully adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate on the 16 day of March, 2018.

By: \_\_\_\_\_

Name: James Armay

Title: Secretary