

F990000003 P00

\_\_\_\_\_  
(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:  
*Consent document  
by telephone can  
TK 9/1/10*

Office Use Only



800184518418

08/30/10--01021--012 \*\*35.00

*AL*

**FILED**  
10 AUG 30 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Times News Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F99000003800

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Carducci  
Name of Contact Person

Gannett Co., Inc.  
Firm/Company

7950 Jones Branch Dr.  
Address

McLean, Virginia 22107  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Carducci at ( 703 ) 854-6899  
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.)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AUG 30 PM 12:33

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

F99000003800

(Document number of corporation (if known))

1. Times News Group, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. July 26, 1999  
(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? July 15, 2010

5. Gannett Government Media Corporation  
(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.

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

Todd A. Mayman  
(Typed or printed name of person signing)

8-19-10

Secretary  
(Title of person signing)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:05 PM 07/15/2010  
FILED 04:05 PM 07/15/2010  
SRV 100745475 - 2267964 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

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

**FIRST:** That at a meeting of the Board of Directors of Times News Group, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

Gannett Government Media Corporation

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

70 AUG 30 PM 12:33  
RECEIVED SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 15 day of July, 2010

By: Todd Mayman  
Authorized Officer  
Title: Secretary

Name: Todd A. Mayman  
Print or Type