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THE ROBERT K. SCRIPPS FAMILY FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ROBERT K. SCRIPPS FAMILY FOUNDATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: ARTICLE VII, MANAGEMENT of the articles of incorporation of THE ROBERT K. SCRIPPS FAMILY FOUNDATION, INC. was amended as follows:

The affairs of the Corporation shall be managed by the Officers pursuant to the direction of the Board of Directors.

(a) Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of this Corporation shall initially consist of four, provided, however, that such number may be changed in accordance with the By-laws, and the number of Directors shall never be less than three (3).

The Board of Directors shall be a self-perpetuating body and shall be elected and shall serve for such terms and until such time as shall be set forth in the By-laws. In the event any vacancies shall occur because of death, resignation, incapacity to act, or removal of a Director, the then remaining Directors shall, within reasonable time, fill the vacancy or vacancies. If in the event the vacancy is created by resignation, the resigning Director shall have the authority to nominate a replacement Director. The appointment shall be subject to majority approval by the Board of Directors.

Any action required or permitted to be taken by the Board of Directors under any provision of law, the Article of Incorporation or By-laws may be taken without a meeting if the total Board of Directors shall individually or collectively consent in writing to such action; such written consent or consents shall be filed with the minutes of the proceedings of the Board of Directors, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Board of Directors.

The names and addresses of such member of the present Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Robert K. Scripps	384 West Shore Drive Wyckoff, NJ 07481-2434
Elizabeth H. Scripps	384 West Shore Drive Wyckoff, NJ 07481-2434
Suzanne Scripps LaFlamme	100 Principe de Paz Santa Fe, NM 87505-9211
Christina Scripps Benevento	231 15 th Street, #6B Brooklyn, NY 11215

(b) Officers. The Officers of the Corporation shall consist of the President, Vice President, Secretary and Treasurer. The Officers shall be elected by the Board of Directors for the terms and at the times as set forth in the By-laws.

The present officers are as follows:

President	Robert K. Scripps
Vice President	Suzanne Scripps LaFlamme
Vice President	Christina Scripps Benevento
Treasurer	Robert K. Scripps
Secretary	Elizabeth H. Scripps

The duties and powers of the Officers shall be as set forth in the By-laws.

SECOND: ARTICLE VIII, PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS of the articles of incorporation of THE ROBERT K. SCRIPPS FAMILY FOUNDATION, INC. was amended as follows:

The principal place of business of the corporation is c/o LAW OFFICES OF PHILIP H. FORBES, PL, 11382 Prosperity Farms Road, Suite 227, Palm Beach Gardens, FL 33410. The mailing address of the corporation is 384 West Shore Drive, Wyckoff, NJ 07481-2434.

THIRD: ARTICLE IX, REGISTERED OFFICE AND AGENT of the articles of incorporation of THE ROBERT K. SCRAPPS FAMILY FOUNDATION, INC. was amended as follows:

The street address of the registered office of this corporation is to Law Offices of Philip H. Forbes, FL, 11382 Prosperity Pines Road, Suite 227, Palm Beach Gardens, FL 33410.


The name of the registered agent of this Corporation at the above address is Philip H. Forbes.

The Board of Directors may, from time to time, redesignate said registered agent and/or move the registered office to any other address within or without the State of Florida.

The Amendments were adopted on December 9, 2008.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on December 9, 2008.


Robert K. Scrapps
President/Director