

P94000080833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

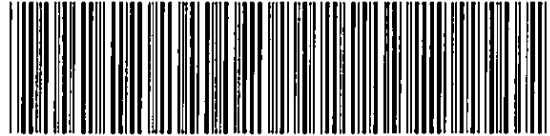
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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OCT -4 2019

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Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ION Media Television Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

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☐ Will wait

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NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ION Media Television, Inc.

DOCUMENT NUMBER: P94000080833

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jayne Berger
Name of Contact Person
ION Media Networks, Inc.
Firm/ Company
601 Clearwater Park Road
Address
West Palm Beach, FL 33401
City/ State and Zip Code
CorporateRecords@ionmedia.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jayne Berger at (561) 682-4252
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ION MEDIA TELEVISION, INC.
Document no.: P94000080833**

Pursuant to the provisions of section 607.1006, Florida Statutes, ION Media Television, Inc., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is ION Media Television, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:


"ARTICLE I

NAME: The name of the Corporation is ION Media Stations, Inc."

THIRD: The amendment was adopted by written consent of the shareholders and the board of directors on October 2, 2019. The number of votes cast for the amendment by the shareholders was sufficient for approval.

FOURTH: The effective date is the date this amendment is approved by the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed this instrument this 3rd day of October, 2019.



R. Brandon Burgess
Chief Executive Officer

FILED
2019 OCT -3 A 4 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA