

F14000002479

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FILED
SECRETARY OF STATE
14 SEP -2 AM 9:23

Name chs
@ 9.10.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Station Split Co.

Name of Corporation

DOCUMENT NUMBER: F14000002479

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Hansen

Name of Contact Person

BH Media Group, Inc.

Firm/Company

1314 Douglas Street, Suite 1500

Address

Omaha, NE 68102-1848

City/State and Zip Code

Kim.Hansen@BHMGI.com

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

For further information concerning this matter, please call:

Kim Hansen

Name of Contact Person

at (**402**) **444-1725**

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F 14000002479

(Document number of corporation (if known))

FILED STATE
SECRETARY OF STATE
14 SEP -2 AM 9:29
TALLAHASSEE, FLORIDA

1. Miami Station Split Co.

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

2. Delaware

(Incorporated under laws of)

3. 6/9/2014

(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? 7/1/2014

5. WPLG, 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.

J. Scott Searl
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

J. Scott Searl

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

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 "MIAMI STATION SPLIT CO.", CHANGING ITS NAME FROM "MIAMI STATION SPLIT CO." TO "WPLG, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2014, AT 7:06 O'CLOCK P.M.

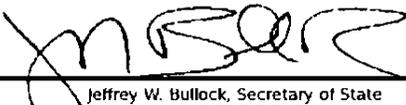
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5511786 8100

140910044



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1505841

DATE: 07-02-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:13 PM 07/01/2014
FILED 07:06 PM 07/01/2014
SRV 140910044 - 5511786 FILE

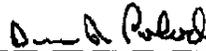
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Miami Station Split Co., a corporation duly organized and existing under the General Corporation Law of the State of Delaware, does hereby certify that:

1. The name of the corporation is Miami Station Split Co.
2. 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:

"The name of the corporation is WPLG, Inc. (the "Corporation")."
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

In witness whereof, the Corporation has caused this Certificate of Amendment to be signed by Duane Polodna, its Chief Financial Officer, this 1st day of July, 2014.



Name: Duane Polodna
Title: Chief Financial Officer

**CERTIFICATE OF THE SECRETARY OF
WPLG, INC.**

I DO HEREBY CERTIFY that I am the Secretary of WPLG, Inc. formerly known as Miami Station Split Co., a Delaware corporation (the "Corporation"), and that the following is a correct copy of resolutions duly adopted on the 30th day of June, 2014 by the board of directors of said Corporation duly held:

WHEREAS, Emily Barr, John Ronayne, and Hal S. Jones have resigned from all of his or her officer positions with the Company; and

WHEREAS, the Board desires to appoint officers to fill the vacancies created by such resignations and to fill the additional offices named below;

WHEREAS, the Board desires to approve decreasing the number of directors constituting the Board of Directors of the Company from three to one;

WHEREAS, the Board desires and deems it advisable and in the best interest of the Company to approve the amendment of the Certificate of Incorporation of the Company to change the name of the Company from Miami Station Split Co. to WPLG, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the following named persons be, and each of them hereby is, appointed to the office or offices of the Company set forth opposite his or her respective name, to hold such office or offices until the next annual meeting of the Board of Directors and until his or her respective successor or successors shall have been duly elected or appointed and qualified:

Terry Kroeger	Chairman
Bert Medina	President
Duane Polodna	Chief Financial Officer
Brenda Draheim	Treasurer
Scott Searl	Secretary

RESOLVED FURTHER, that the decrease in the number of directors comprising the Board of Directors of the Company to one be, and hereby is, approved;

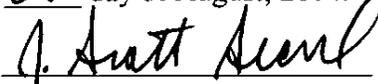
RESOLVED FURTHER, that the amendment to Article First of the Certificate of Incorporation of the Company be, and hereby is, approved such that Article First shall read as follows:

The name of the corporation is WPLG, Inc. (the "Corporation").

RESOLVED FURTHER, that the director and officers of the Company be, and hereby are, authorized, empowered and directed for and on behalf of the Company, to take or cause to be taken any and all such further actions, to execute and deliver or cause to be executed and delivered all such other documents, certificates, instruments, amendments and agreements, to make such filings, to incur and pay all such fees and expenses and to engage in such acts as they shall in their judgment determine to be necessary, desirable or advisable to carry out fully the intent and purpose of the foregoing resolutions, and the execution by them of any such documents, certificates, instruments or agreements, the making of any such filings or the payment of any such fees or expenses or the doing by them of any act in connection with the foregoing matters shall be conclusive evidence of their authority therefor and of the approval of the documents, certificates, instruments and agreements so executed, the filings so made, the expenses so paid and the actions so taken; and be it

FURTHER RESOLVED, that all actions heretofore taken by any director or officer in connection with or in furtherance of any matter referred to or contemplated by any of the foregoing resolutions be, and they hereby are, approved, ratified and confirmed in all respects.

IN WITNESS WHEREOF, I have subscribed my name this 28th day of August, 2014.



J. Scott Searl, Secretary