

F14000002479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

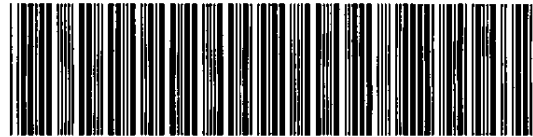
(Business Entity Name)

(Document Number)

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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@BHMGIInc.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



# Delaware

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## *The First State*

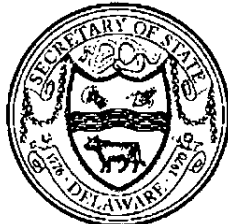
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MIAMI STATION SPLIT CO.", CHANGING ITS NAME FROM "MIAMI STATION SPLIT CO." TO "WPLG, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, 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](http://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 28<sup>th</sup> day of August, 2014.

J. Scott Searl  
J. Scott Searl, Secretary