

F 12000002415

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(Address)

(Address)

(City/State/Zip/Phone #)

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13 DEC -3 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**KOLEY ■ JESSEN**

ATTORNEYS

KOLEY JESSEN PC, LLO  
1125 SOUTH 103RD STREET  
SUITE 800  
OMAHA, NE 68124  
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FAX 402.390.9005

**koleyjessen.com**

November 25, 2013

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Foreign Corporation Name Change  
Our File No. 7950-1

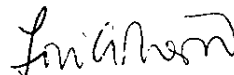
Dear Madam/Sir:

Enclosed for filing are the following documents needed to effectuate the name change of World Media Enterprises Inc. to BH Media Group Holdings, Inc.:

1. Application for Amendment to Certificate of Authority for a Foreign Profit Corporation;
2. Certificate of Fact issued by the Delaware Secretary of State; and
3. Check in the amount of \$48.75 to cover the cost of filing the amendment and a certified copy of the filing.

Please return the certified copy of the file stamped document to my attention at the address listed above. If you have questions regarding the filing, please do not hesitate to contact me. Thank you for your assistance!

Very truly yours,



Lori A. Marco  
Paralegal

Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** World Media Enterprises Inc.

Name of Corporation

**DOCUMENT NUMBER:** F12000002475

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@bhmginco.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.)

13 DEC -3 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

F12000002475

(Document number of corporation (if known))

1. World Media Enterprises Inc.

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

2. Delaware

(Incorporated under laws of)

3. June 13, 2012

(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? November 14, 2013

5. BH Media Group Holdings, 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)

Senior VP & Secretary

(Title of person signing)