

F960000004256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100140439381

*Name
Change
Amend*

01/14/09--01031--022 **43.75

FILED
2009 JAN 30 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OK
1/30/09*

January 13, 2009



Constance B. Baumeister
561.682.4131
561.659.4754 – fax
constancebaumeister@ionmedia.com

VIA FEDERAL EXPRESS

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

Re: Application by Foreign Profit Corporation to File Amendment
Cocola Media Corporation of Florida

Dear Sir or Madam:

Enclosed please find the following documents:

- Application for Amendment
- Certificates from State of Delaware
- Check in the amount of \$43.75 for filing fee & Certified Copy

Please return a certified copy to me via overnight delivery and charge to my Federal Express Account No. 2247-9080-5.

Should you have any questions regarding this request, please contact me directly at (561) 682-4131.

Sincerely,

A handwritten signature in cursive script that reads "CBaumeister".

Constance B. Baumeister
Legal Administrative Assistant

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COCOLA MEDIA CORPORATION OF FLORIDA
(Name of Corporation)

DOCUMENT NUMBER: F96000004256

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BIANCA FRYE

(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)

For further information concerning this matter, please call:

BIANCA FRYE

(Name of Contact Person)

at (**561**) **682-4110**

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

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

- (Incorporated under laws of)

- (Date authorized to do business in Florida)

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(New duration)

- (New jurisdiction)

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

(Typed or printed name of person signing)

(Title of person signing)

#2

Delaware

PAGE 1

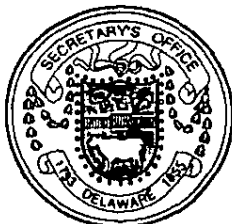
The First State

I, HARRIET SMITH WINDSOR, 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 "PAXSON WEST PALM BEACH HOLDINGS, INC.", CHANGING ITS NAME FROM "PAXSON WEST PALM BEACH HOLDINGS, INC." TO "ION MEDIA WEST PALM BEACH HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2008, AT 11:45 O'CLOCK A.M.

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

2493863 8100

081147157



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7006803

DATE: 12-06-08