

F98 000002154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

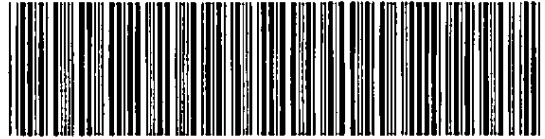
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
COURT OF COMMON PLEAS
JAN 20 2020

Name Change

MAR 12 2020

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ION Television Net, Inc.

Name of Corporation

DOCUMENT NUMBER: F98000002154

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Attn: Claudine/Legal

Name of Contact Person

ION Media

Firm/Company

601 Clearwater Park Rd

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:

Claudine

at (561) 682-4489

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
STATE
CLERK
2007 JUN 19 10:21 AM
TALLAHASSEE, FL

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F98000002154

(Document number of corporation (if known))

2. Delaware 3. 4/16/1998
(Incorporated under laws of) (Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

FILED FOR STATE
CLERK OF DISTRICT COURT
2018-15 PM 2:07

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove

10. 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.

David Christman

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

David Christman

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

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 "ION TELEVISION NET, INC.", CHANGING ITS NAME FROM "ION TELEVISION NET, INC." TO "ION MEDIA NETWORKS DISTRIBUTION, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF OCTOBER, A.D. 2019, AT 2:51 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

2798769 8100
SR# 20200545264

Authentication: 202280576
Date: 01-29-20

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

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
ION TELEVISION NET, INC.**

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, ION Television Net, Inc., a Delaware corporation (hereinafter, the "Corporation"),

DOES HEREBY CERTIFY:

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

SECOND: The Corporation was originally incorporated on September 19, 1997.


THIRD: The Certificate of Incorporation of the Corporation is hereby amended by deleting in its entirety Article I of the Certificate of Incorporation and substituting it to read as follows:

"ARTICLE I

The name of this corporation is ION Media Networks Distribution, Inc."

FOURTH: That the foregoing Certificate of Amendment to the Certificate of Incorporation of the Corporation was approved by the Board of Directors and the sole stockholder of the requisite number of shares of the Corporation in accordance with Section 141(f) and Section 228 of the General Corporation Law of the State of Delaware, as amended.

The undersigned has executed this document on this 4th day of October, 2019.



R. Brandon Burgess
Chief Executive Officer